



«SWIPED AND APPROVED»

Exposing carders fully automated e-shop selling stolen cards data

Contents

- 1. Introduction 3
- 2. General SWIPED description 4
- 3. Intelligence operation against SWIPED 11
 - 3.1. SWIPED Busyness Parameters Revealed12
 - 3.2. TOP 30 SWIPED data suppliers (sorted by cards sold).....13
 - 3.3. Rescator.....14
 - 3.4. TOP30 SWIPED data buyers (sorted by amount of money spent)..... 16
- 4. Current SWIPED status 22

1. Introduction

From 2008 up to present, an illegal service «SWIPED» selling stolen credit card details have been operating on black market. The stolen card information being sold through SWIPED contains: credit card numbers, cardholder names/addresses, secret codes, card dumps and expiry dates. The information obtained from the service is used in further fraud schemes by thousands cybercriminals all over the world. The SWIPED service is widely promoted on popular underground communities, including Verified, Carderspro, Mazafaka and other popular international cyber-criminal communities. Having tens of thousands active users, SWIPED is considered to be one of the biggest fully automated e-shops selling stolen credit cards information.

In May 2014 private cybersecurity company Group-IB performed an intelligence operation against SWIPED service, it's organizers and partners. This document provides a general view on SWIPED and describes intelligence results collected from hidden administrative panels of SWIPED.

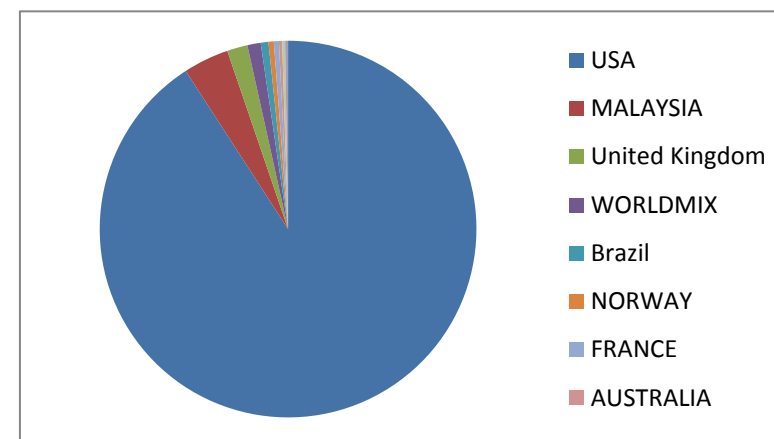
2. General SWIPED description

SWIPED runs the busyness model of reselling stolen data. The credit cards data originates in e-commerce projects, web-services and retail networks, where it's being compromised by cybercriminals using different techniques that can seriously vary from case to case. In general, different web-hack techniques (like sql-injection, cross-site scripting, code injection and others) and social engineering are used to compromise the data in e-commerce projects and web-services. Even though according to PCI DSS standard such resources are not allowed to store credit cards information, if the certain resource is compromised, malefactors have many ways to change cards processing workflow and steal the cards data that is being processed. Credit card dumps (information recorded on magnetic stripes of the cards) are usually compromised in the infected POS terminals using special malware, such as Dexter, Black POS and others.

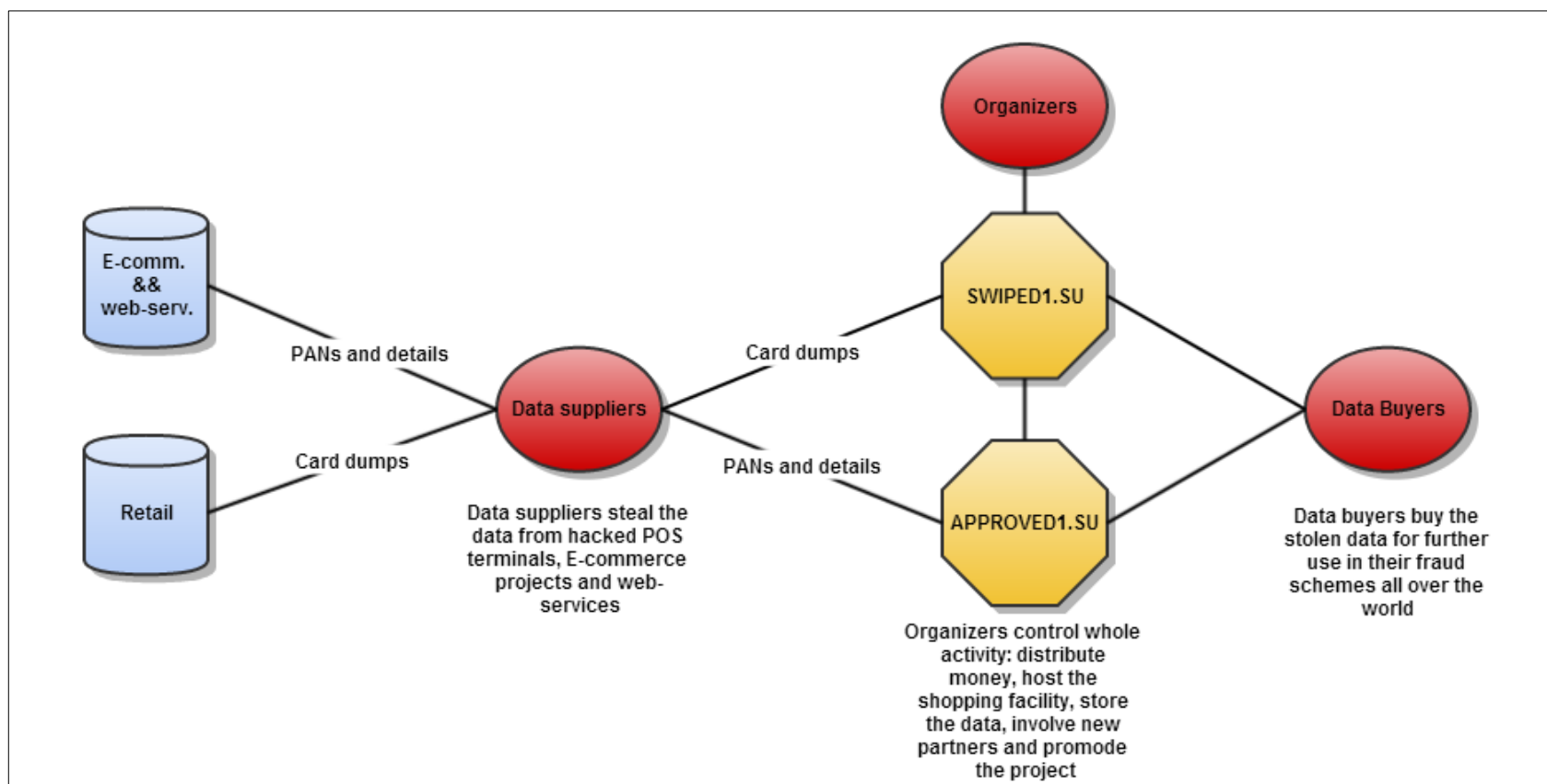
SWIPED activity affects all leading global banks: Bank of America, Chase, Wells Fargo, Citibank, Wachovia, HSBC, Lloyds, RBS, and many others. As of May-05-2014, cards from 148 countries were available on SWIPED, however the main target of SWIPED is USA – more than 5 million American cards are on sale in SWIPED with weekly updates.

TOP10 countries by number of cards on sale in SWIPED (May-05-2014)

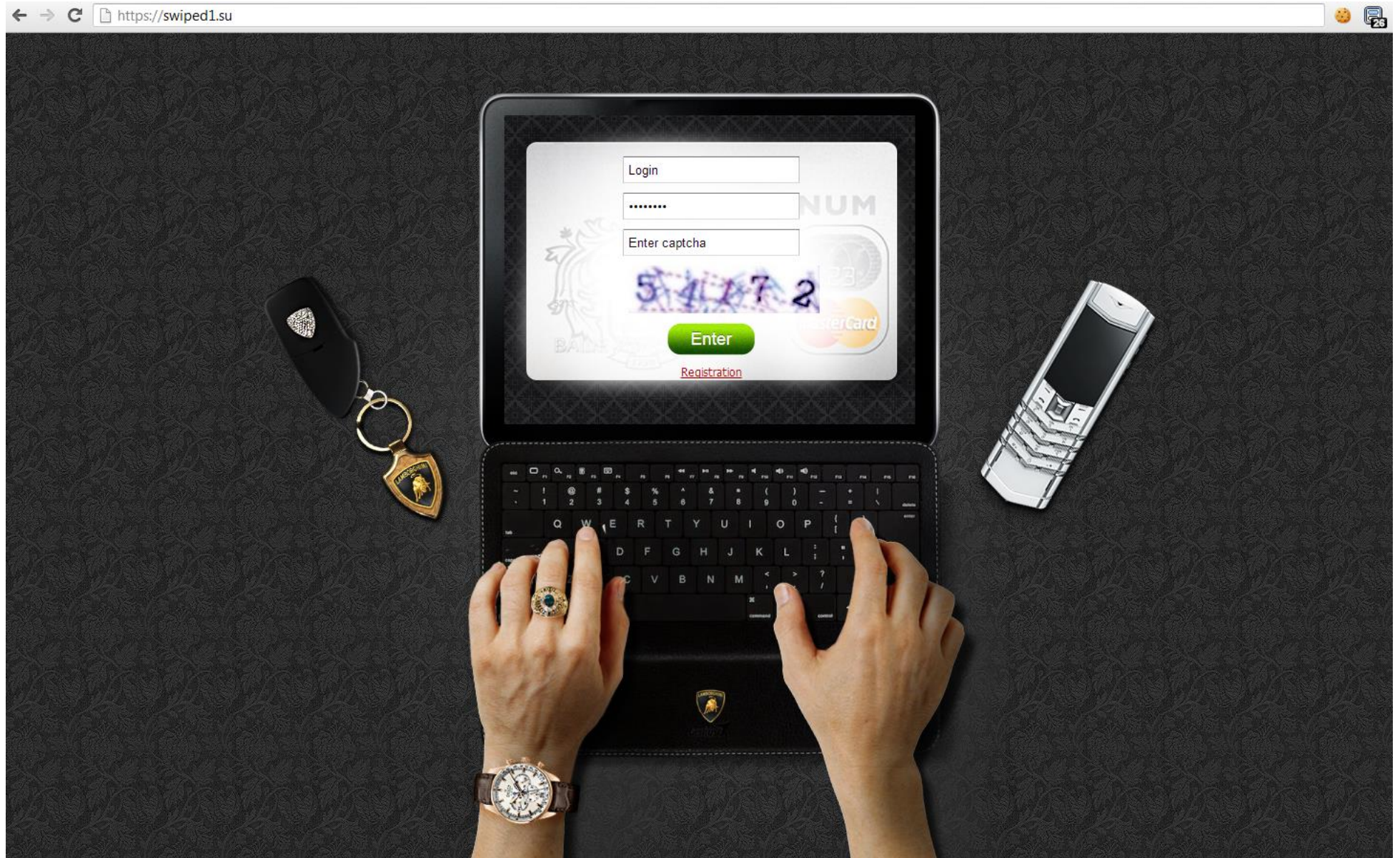
USA	5 233 398
Malaysia	225 536
United Kingdom	101 290
Worldmix	65 903
Brazil	38 003
Norway	26 366
France	24 945
Australia	15 688
Canada	14 571
Sweden	14 543



As of May-05-2014, SWIPED used «swiped1.su» and «approved1.su» domain names delegated by «REG RU» registrar in the tld of Russian Federation. **swiped1.su** was used for selling credit card dumps and **approved1.su** for selling credit card numbers and other details (exp. date, cardholder name, secret code, etc.). The number of credit cards on sale on **approved1.su** was about 40.000 cards with 25.000 from the USA, which is significantly less than amount of card dumps on swiped1.su (5M+ American dumps). Based on this, **swiped1.su** was considered to be the most important resource of the SWIPED service and further investigational efforts of Group-IB were primarily targeted on **swiped1.su** domain.



General SWIPED operating scheme



SWIPED login page.

← → ↻ <https://swiped.su/db/index.php> ☆ 🍪 📄

🇷🇺 Py 🇬🇧 En

? FAQ 890456
Add Money Sign Out

📰 News 📄 BUY DUMPS 🇪🇺 BUY CC 📄 Checker 🛠️ SUPPORT

News

[User Agreement. Read before fund account](#)

!!! DEAR CUSTOMERS, WE WANT TO INFORM YOU THAT OUR DUMP SHOP IS WORKING ON <https://swiped.su>
OTHER MIRRORS IS NOT WORKING AND PLEASE USE IT OVER HTTPS, ENCRYPTED SESSION WITH OUR CERTIFICATE! PLEASE CHECK IT AND NEVER ACCEPT OTHERS !!!

!!! WE WANT TO INFORM ALL OF OUR CUSTOMERS THAT BANKS ARE CLOSED FOR RUSSIAN HOLIDAYS !!! WE WILL TRY TO PROCESS WU OR MG ON 4-7 OF MAY BUT WE ARE NOT GUARANTEE !!!

!!! DEAR CUSTOMERS, WE ACCEPT PAYMENT METHODS: BITCOIN,LITECOIN,PAYMER !!!
TO CONVERT MONEY FROM WEBMONEY OR PERFECTMONEY TO BTC OR LTC YOU CAN USE ANY EXCHANGERS, FOR EXAMPLE, LIKE: <https://xzx.biz/> OR ANY OTHER.

!!! WE ACCEPT MONEY GRAM TRANSFERS ONLY !!! ASK ADMIN AT QUESTIONS TO SEND YOU MG DROP INFO !!!

!!! ALL CUSTOMERS PLEASE READ BEFORE BUY !!! IF YOU BUY AT SHOP YOU ACCEPT THIS RULES !!!

[1] FRESH BASES HAVE 1 HOUR FOR REFUND VIA AUTO-REFUND SYSTEM !!! USE CHECKER DURING 1 HOUR FROM ORDER TO MAKE AUTO-REFUND !!!
IF YOU CREATE TICKET FOR FRESH BASE AND ITS MORE THEN 1 HOUR FROM ORDER WE COULD REJECT IT !!!

[2] WE REFUND ONLY HOLD-CALL,CALL, LOST/STOLEN DUMPS ON LAST BASES WITH ZIP OR LAST FRESH BASES !!! IF YOU GOT NOT CHECKED IT MEANS THAT BIN IS LOCKED FOR CHECKING OR ITS JUST DECLINED !!!! YOU COULD CREATE TICKET BUT WE COULD REJECT REFUND IF WE FIND OUT THAT YOU TRY TO REFUND PREPAID DUMPS OR OTHER BINS THAT WAS LOCKED FOR ONLINE CHECKING BUT VALID IN STORE !!! THANK YOU !!!

[3] WE COULD LOCK ANY NEW USER ACCOUNT IF ACCOUNT REFUND RATE IS VERY HIGH FOR FRESH BASES!!!

[4] CHECKING EU OR USA HIGH SENSITIVITY BINS ON YOUR OWN RISK !!! CHECKING DUMPS FROM FRESH BASES ON YOUR OWN RISK !!!

[5] !!! I TAKE ON RESELL CC AND DUMP BASES, CONTACTS VIA QUESTION SYSTEM. THANKS TO ALL AND GOOD SWIPING !!!

[6] !!! WE JUST MADE BIG UPDATES, SO HAVE TO NOTICE NEW CUSTOMERS: IF U HAVE SERIOUS INTENTION TO BUY HERE, YOU SHOULD UPLOAD MINIMUM 100\$ ON YOUR SHOP BALANCE TO START WORKING AND SYSTEM WILL ALLOW YOU TO BUY.
WE ARE INTERESTED IN RELIABLE CLIENTS WITH SERIOUS INTENTIONS FOR FURTHER MUTUALLY COOPERATION !!!

[7] !!! IF YOU DO NOT SEE BATCH CHECK OR REFUND REQUEST IN YOUR CHECKER MENU OR SUPPORT MENU IT MEANS THAT YOU ARE LOCKED TO ACCESS THIS AREA FOR HIGH REFUND RATE !!!

SWIPED main page

← → ↻ https://swiped1.su/db/buydump.php?Action=ShowPage

Py En

FAQ Add Money 890456 Sign Out

News BUY DUMPS BUY CC Checker SUPPORT

BUY DUMPS

☒ SHOW ALL BASES

Bins like 401110, 300000, 508550

Country: USA (5233316) Debit/Credit Dump Type: None Dump Mark: None Dump Code: None Valid Rate: None

☐ Expired lookup, current month(1405) ☐ Track1 Last 4 Digits: Search Show Cart

Pages: 1 | 2 | 3 | 4 | 5 ... 118903

Type	Mark	Debit/Credit	Bin	Track1	Code	Country	Bank	DB	Discount	Memo	\$	
<input type="checkbox"/>	MC	Unknow	Credit	542837	no	121	USA	FIRST NATIONAL BANK OF OMAHA	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	542837	no	121	USA	FIRST NATIONAL BANK OF OMAHA	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	515462	no	521	USA		USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	515462	no	521	USA		USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	515462	no	521	USA		USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	542837	no	121	USA	FIRST NATIONAL BANK OF OMAHA	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$
<input type="checkbox"/>	MC	Unknow	Credit	515462	no	521	USA		USA FRESH SUPER BINS TR2-DB366 [80% VALID]	0%	none	10\$

Catalogue of available cards and filtering system



https://swiped1.su/db/orders.php?Action=ShowOrder&id=VeCVUbYHR1fQx%2Fy%2BUB43D0Z%2BshDCQKDdLUDO%2BiEOIrvJS%2FqumkYFRG%2FbBgKlw5vOK2TEZLlgDSZBAEohvK%2B0yQ9											
Order number: *1											
Dumps Price	Checker Price	Dumps in order	Refunded in order	Refunded sum	Order date	Refund type					
400.00\$	0.00\$	16	0	0\$	2014-03-24 15:28:22 (838hr)	No Refund					
Type Mark Debit/Credit	Dump / Track1 / Bank / DB			Country	Refunded	Status	Discount	Memo	\$	Check	
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	1000142614702			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	11000146213002			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	196734002			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	11000469703101			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	11000100393902			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	1011000180903402			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	11000165822902			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	00196397802			USA	✗	Not checked	0.00%	none	25.00\$	Check
Discover Platinum Credit	Dump: 6011 Track1: B60 Bank: DISCC DB: USA FRE	11001168406702			USA	✗	Not checked	0.00%	none	25.00\$	Check

A sample page with order details containing sold credit card dumps

<https://swiped1.su/db/billing.php>


NOW WE ACCEPT ONLY WESTERN UNION. MINIMUM PAYMENT IS \$500+10% FEE. FOR DROP NAME PLEASE WRITE A QUESTION IN THE SHOP AND WE WILL REPLY WITH INSTRUCTIONS AND WU DROP NAME.

WesternUnion, MoneyGram



- 1) Go to Tickets Tab and select Ask Question
- 2) Write question that you need drop information
- 3) Wait for drop information and send money
- 4) If you will not send money in 1 day then request new drop information
- 5) If you requested drop 2 times but not sent any money you will be banned
- 6) Wait 1-2 working day for cashout and payment will be added to your account
- 7) Our WU or MoneyGram fee is (10%)

Pay by Bitcoin



- 1) Click 'Request New BitCoin Address' button to make a new address for transfer.
- * Current Exchange Rate 1 BTC = 431.102\$
- 2) Make payment to a new requested address. Our Bitcoin fee is (+ 7% fee)
- 3) Check payment at <http://blockchain.info/address/..your address..> . 4) When your moneys will be reflect on address balance and will have more then 3 confirmations, come back to billing page to sure of your moneys was successfully added.


!!! ATTENTION !!! PLEASE READ BEFORE MAKE PAYMENT !!!

Requested & paid address removed immediatly after you check it and got moneys here
Please dont use it again. We cant add money if you sent twice to 1 address because we delete this address after you make payment
Please use requested address within a week, after 1 week we will delete it from our system

Request New BitCoin Address

You not have invoices

Pay by Litecoin



- 1) Click 'Request New LiteCoin Address' button to make a new address for transfer.
- * Current Exchange Rate 1 LTC = 10.3\$
- 2) Make payment to a new requested address. Our fee is (+ 7% fee)
- 3) When your moneys will be reflect on address balance and will have more then 3 transaction confirmations, come back to billing page to be sure that your money had loaded successfully'.

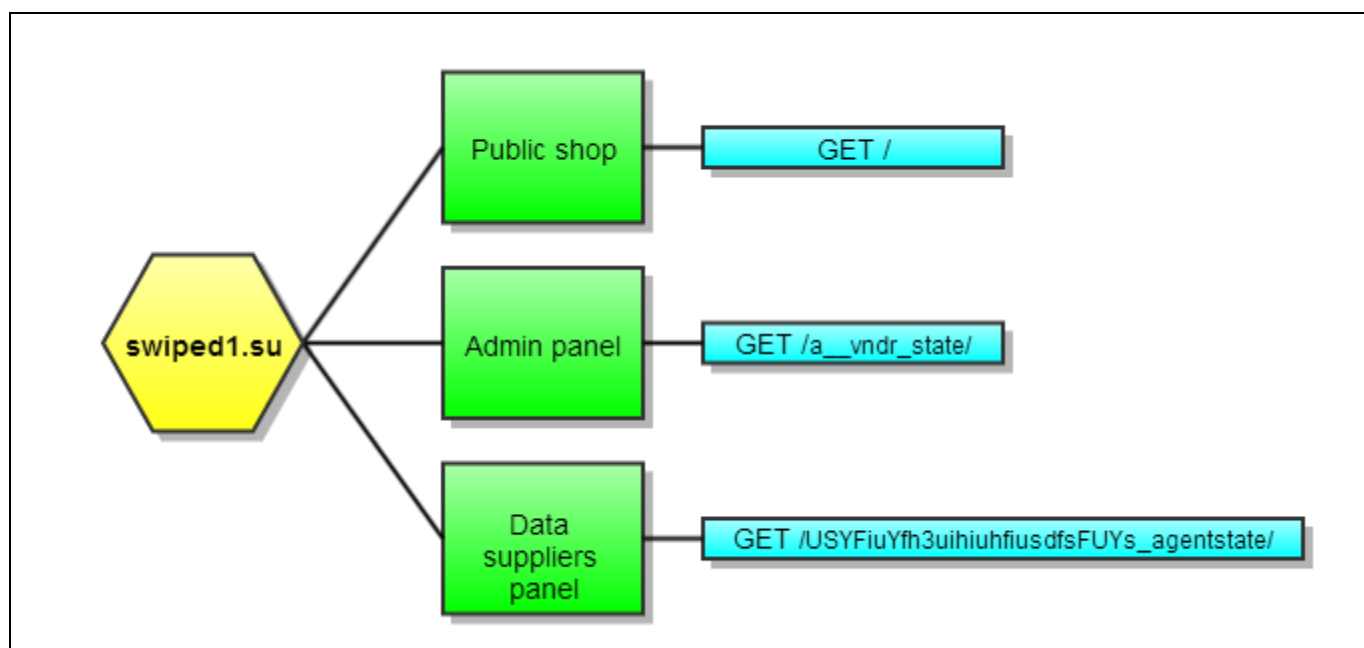
!!! ATTENTION !!! PLEASE READ BEFORE MAKE PAYMENT !!!

Requested & paid address removed immediatly after you check it and got moneys here
Please dont use it again. We cant add money if you sent twice to 1 address because we delete this address after you make payment
Please use requested address within a week, after 1 week we will delete it from our system

SWIPED accepts different ways for refilling balance, including p2p crypto-currencies

3. Intelligence operation against SWIPED

On May 2014 Group-IB performed an intelligence operation against «swiped1.su» and «approved1.su» and revealed two hidden administrative panels being used by SWIPED organizers and data suppliers on the domain swiped1.su. The intelligence extracted from these panels is described below.

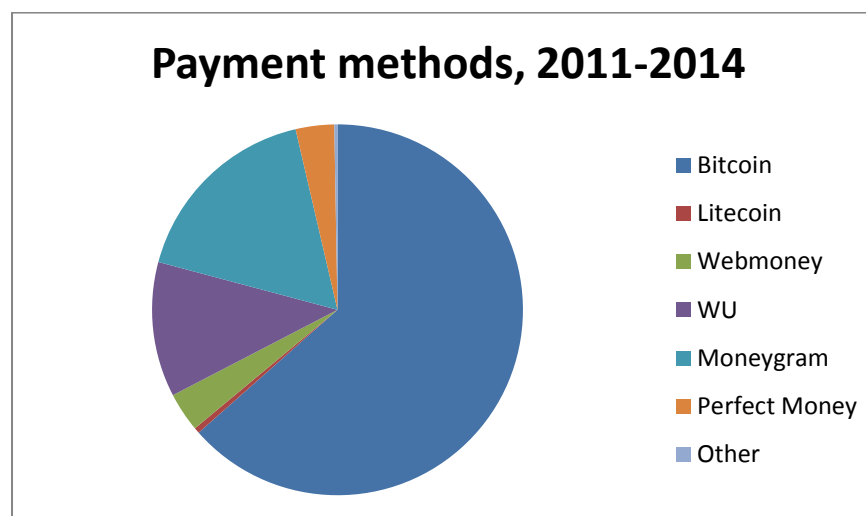


SWIPED web-interfaces and panels hosted on swiped1.su domain

3.1.SWIPEB Busyness Parameters Revealed

Based on the information revealed from a hidden administrative panel https://swiped1.su/a_vndr_state/ used by SWIPEB administrators, GROUP-IB revealed some details about SWIPEB busyness parameters.

1. The first SWIPEB user «crypto» was registered on 12.07.2008 21:59:51 (hereby and after - Moscow time).
2. Since 2008, SWIPEB has reached **38 730** registered users on swiped1.su.
3. **5 059** users (13.3%) have made at least one purchase from SWIPEB.
4. **\$6M** – total SWIPEB sales from 2011 till present. Details about sales 2008-2011 are not available in the observed admin panel.
5. **1% (380)** of SWIPEB users have made **66%** of all data purchases on the total amount of **\$3 945 095**.
6. The most active SWIPEB user «buyer13» has spent **\$109 201** on stolen credit card details.
7. The most active data supplier «rescator» has uploaded **5 306 024** stolen credit cards to SWIPEB.
8. Nowadays about 80% of money transactions in SWIPEB are done with Bitcoin. The retrospective data from 2011 to 2014 is presented below.



3.2. TOP 30 SWIPED data suppliers (sorted by cards sold)

	name	total_in_base	↓ sold	expired	not_sold	can_sell	valid	not_valid	refunded
1	rescator	5306024	151720	421801	4732503	4732503	27906	42626	47409
2	black	402150	70478	55304	276368	269426	12317	15745	17836
3	bish	128823	27276	4324	97223	97223	5838	3747	5106
4	rox	110183	22156	21246	66781	66781	3103	5003	6271
5	big-big	55098	19172	31852	4074	300	3227	10640	12732
6	bigbig1	65872	13571	24974	27327	14258	1853	6331	7201
7	nobody	30905	11988	10119	8798	2335	3015	4366	5015
8	first	29324	11063	12083	6178	1972	2223	5051	6196
9	track1	14652	8554	2571	3527	2961	2239	2886	3760
10	eures	15832	8375	386	7071	7071	711	1579	1878
11	cupi	12508	5541	6645	322	0	1438	1594	1781
12	ukdob	28863	4899	9541	14423	0	821	501	708
13	juli	7725	4817	2635	273	0	1493	1114	1294
14	rainman2	6212	4707	1162	343	343	2240	1290	1536
15	skynet	346389	4700	15917	325772	325772	864	1034	1275
16	vr82	5724	4378	1299	47	0	1335	1157	1360
17	markblack	23514	3667	1565	18282	0	797	851	945
18	enf	22253	3606	962	17685	17685	1165	676	853
19	moe	5566	2581	2142	843	0	415	1328	1518
20	rolfes	9586	2478	4686	2422	2422	836	697	745
21	damian	10938	2386	1217	7335	7335	434	522	599
22	rainman3	3621	2087	959	575	575	550	805	1007
23	yru2	3903	1867	1842	194	194	484	770	961
24	valera	3762	1547	2215	0	0	505	301	355
25	track2	11834	1489	1409	8936	8936	202	459	552
26	rescatorbulk	1021	1021	0	0	0	5	0	0
27	korat	1352	1001	86	265	265	173	109	149
28	bestfriend	11054	946	2042	8066	0	139	73	122
29	rainman4	3200	920	390	1890	1680	109	205	262
30	tester1	2932	893	1842	197	189	164	282	448

3.3. Rescator



The TOP-seller — Rescator — is a famous leader of cybercriminal society «Lampeduza», running a CC/DUMPS shop **rescator.la** and providing e-mail flooding and spamming services.

Rescator is also known as **Helkern** and **ikaikki**.

Allegedly [<http://krebsonsecurity.com/2013/12/whos-selling-credit-cards-from-target/>], his real name is Andrey Hodirevski and he lives in Odessa (Ukraine).

Rescator was registered as a data supplier on SWIPED on 2013-03-27 00:42:01. Group-IB determined, that from December 2013 to February 2014 Rescator uploaded about ~5 Million cards to SWIPED marked as “USA FRESH BINS TR1+TR2+ZIP [80% VALID]”. Also during this period he did a few massive uploads to Rescator.la/Octavian.su CC shop with cards having the same mark.

In a partnership with an American bank, Group-IB checked a random sequence of cards from these databases and determined that all compromised cards had operations in TARGET stores in November/December 2013. Based on this and other evidences, Group-IB concluded that uploaded 5 Million cards were stolen from TARGET stores during security breach in November/December 2013.

[Add new base](#) | [Bases stat](#) | [Total statistic](#) | [Sales by date](#) | [Refund history](#) | [Tickets of this agent](#) | [Agents declined dumps](#) | [Agents expired dumps](#) | [Agent payments](#)

rescator

Total stat

Total in base 5306024

Sold	151720 / 2.86%
Expired	421801 / 7.95%
Not sold	4732503 / 89.19%
Locked	0 / 0%
Can sell	4732503 / 89.19%

Valid ratio stat

Total sold	145233
Not checked	74701
Valid	27906 / 39.57%
Not valid	42626 / 60.43%
Refunded	47409 / 32.64%

Base id	Agent id	Username	Basename	Unknow price	Classic price	Gold price	Biz/Corp price	Infinitie price	Last 4 price	More 10 discount	More 50 discount	More 100 discount	Enabled Ratio	Validratio	Uniquechecker	Uniquecheckerid	color
288	68	rescator	USA FRESH TR1+TR2-DB288 [80% VALID]	12.00\$	12.00\$	20.00\$	25.00\$	30.00\$	5.00\$	0.00%	0.00%	0.00%		54950 f		2	6dc221 Lock Edit
303	68	rescator	USA FRESH TR2-DB303 [80% VALID]	12.00\$	12.00\$	20.00\$	25.00\$	30.00\$	5.00\$	0.00%	0.00%	0.00%		94200 f		2	6dc221 Lock Edit
347	68	rescator	EU FRESH TR2-DB347 [80% VALID]	50.00\$	50.00\$	70.00\$	90.00\$	100.00\$	5.00\$	0.00%	0.00%	0.00%		94590 f		2	6dc221 Lock Edit
348	68	rescator	USA FRESH TR2-DB348 [80% VALID]	15.00\$	15.00\$	25.00\$	30.00\$	35.00\$	5.00\$	0.00%	0.00%	0.00%		95000 f		2	6dc221 Lock Edit
349	68	rescator	USA FRESH TR1+TR2-DB349 [80% VALID]	15.00\$	15.00\$	25.00\$	30.00\$	35.00\$	5.00\$	0.00%	0.00%	0.00%		95100 f		2	6dc221 Lock Edit
350	68	rescator	EU FRESH TR1+TR2-DB350 [80% VALID]	55.00\$	55.00\$	75.00\$	95.00\$	105.00\$	5.00\$	0.00%	0.00%	0.00%		94600 f		2	6dc221 Lock Edit
354	68	rescator	TEST BASE	25.00\$	25.00\$	35.00\$	45.00\$	50.00\$	5.00\$	0.00%	0.00%	0.00%		95000 f		5	6dc221 UnLock Edit
355	68	rescator	USA FRESH TR1+TR2+ZIP-DB355 [80% VALID]	20.00\$	20.00\$	30.00\$	40.00\$	50.00\$	5.00\$	0.00%	0.00%	0.00%		95200 f		2	6dc221 Lock Edit
356	68	rescator	EU FRESH TR1+TR2+ZIP-DB356 [80% VALID]	60.00\$	60.00\$	80.00\$	100.00\$	110.00\$	5.00\$	0.00%	0.00%	0.00%		94500 f		2	6dc221 Lock Edit
357	68	rescator	USA FRESH TR1+TR2+ZIP-DB357 [80% VALID]	20.00\$	20.00\$	30.00\$	40.00\$	50.00\$	5.00\$	0.00%	0.00%	0.00%		95300 f		2	6dc221 Lock Edit
359	68	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	10.00\$	10.00\$	17.00\$	21.00\$	25.00\$	5.00\$	0.00%	0.00%	0.00%		96100 f		2	6dc221 Lock Edit

Profile and statistics of «rescator» -- the most active SWIPED data supplier.

3.4. TOP30 SWIPED data buyers (sorted by amount of money spent)

id	name	reg_date	email	icq	↓ total_used	balance
12311	buyer13	29.12.2011 0:01			109201	762
17194	pedro81	07.06.2012 7:11			71925	4
29652	CASHRULES	09.04.2013 6:57			67362	45
28627	123andrew	16.03.2013 10:11			65201	295
28035	supreme911	06.03.2013 23:49			59194	42
17273	fj5006	10.06.2012 21:06			56999	393
26755	cloud	14.02.2013 7:30			45057	3
13152	d0wnt0wn	30.01.2012 22:38			44070	8
11514	dracula1	23.11.2011 15:58			42190	71
29283	markfresh	31.03.2013 5:52			41432	1
29481	risengrind	06.04.2013 1:28			36238	471
28576	ghostnova	15.03.2013 8:04			34892	13
14655	ggmoney	22.03.2012 7:04			34840	417
10481	mario12	20.09.2011 4:08			32569	125
28891	Bvalentino	22.03.2013 2:06			32480	16
3	root	12.07.2008 22:15			32249	7200
28001	miami	06.03.2013 7:52			30345	293
33894	theateam	09.07.2013 8:23			29475	19
12466	MILLERTIME	04.01.2012 9:34			28637	223
24004	bluetooth	27.12.2012 8:50			27304	2
9559	canadaysss	12.07.2011 23:10			27084	5
31567	kimba	16.05.2013 2:47			25609	0
41697	Mrssmith	14.01.2014 6:07			24729	35
40086	Andrew140	16.12.2013 1:57			24694	49
2945	aajiaan	28.03.2010 20:38			24411	11
28425	jimjohnson	12.03.2013 23:26			23942	335
27122	abc654321	20.02.2013 9:53			23659	401
23526	michael007	16.12.2012 5:20			23377	171
17738	donp0511	25.06.2012 22:47			23050	0
41446	ilove143	10.01.2014 14:27			22384	2

SWIPED.SU - ONLINE DUMPS SHOP USA/EU/WORLD/CHECKER » Admin

MAIN

USERS

LOGS

STUFF

EARN

CONFIG

LOADER

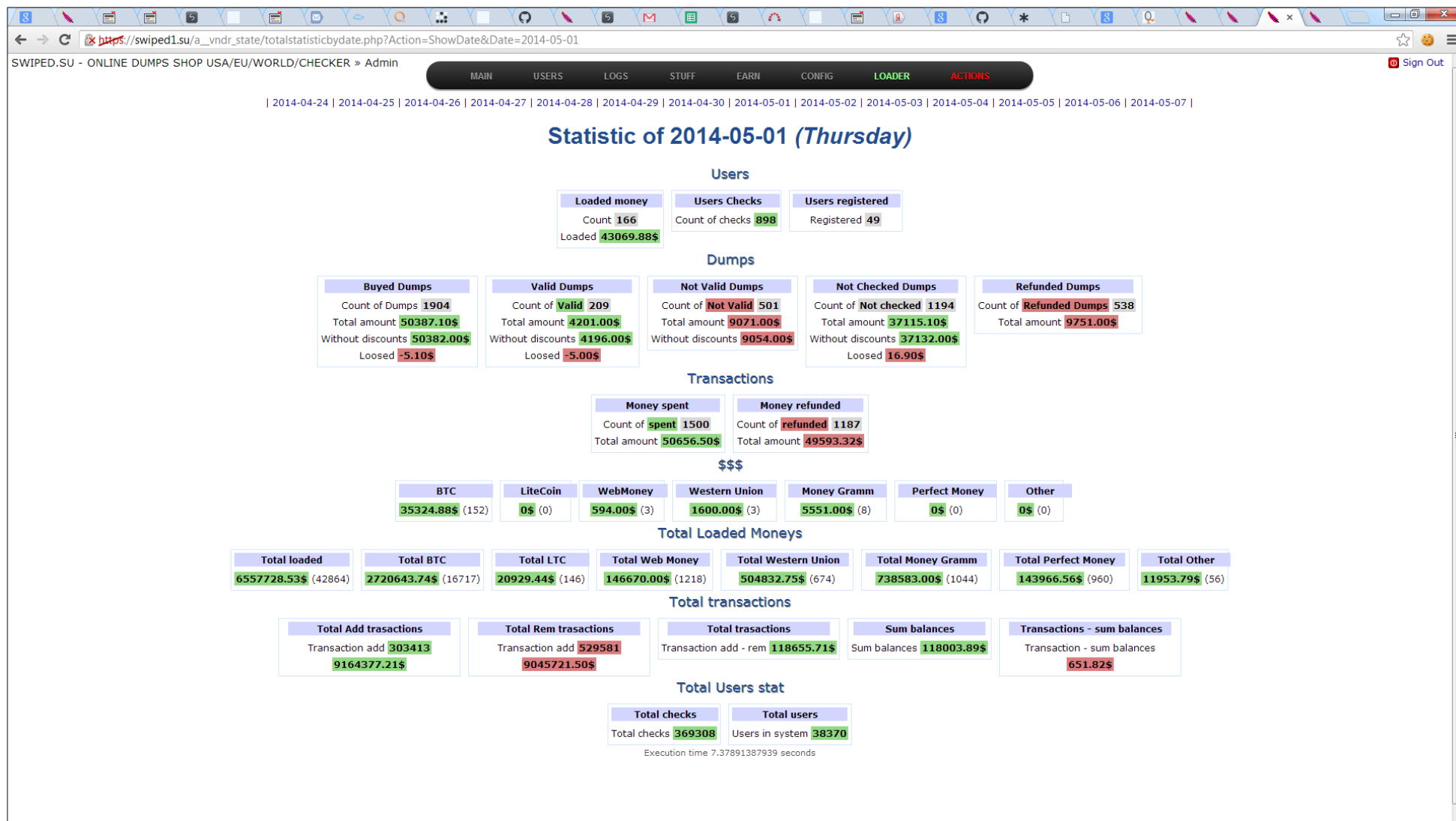
ACTIONS

Order history by days

1 | 2 | 3 | 4 | 5 ... 423 »

Date	Agent	Base	User	D price	D count	Ref price	Ref count	Total price	Total count	Balance before	Balance after	Total Payd	Old balance	Old payments	Order	By Agent	By Base	By User
2014-05-05	black	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	munic	10.00\$	1	0.00\$	0	10\$	1	13.06\$	3.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	21.15\$	11.15\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	690550854	30.00\$	3	0.00\$	0	30\$	3	128.04\$	98.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	xjdennek	20.00\$	2	0.00\$	0	20\$	2	191.92\$	11.92\$	4918.61\$	7.3\$	551\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	xjdennek	50.00\$	5	30.00\$	3	20\$	2	191.92\$	11.92\$	4918.61\$	7.3\$	551\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	xjdennek	50.00\$	5	20.00\$	2	30\$	3	191.92\$	11.92\$	4918.61\$	7.3\$	551\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	xjdennek	60.00\$	6	10.00\$	1	50\$	5	191.92\$	11.92\$	4918.61\$	7.3\$	551\$	Order	By agent	By base	By user
2014-05-05	rox	USA FRESH TR2-DB295 [80% VALID]	20400134	12.00\$	1	0.00\$	0	12\$	1	33.45\$	21.45\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	690550854	10.00\$	1	10.00\$	1	0\$	0	128.04\$	118.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	43.75\$	33.75\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	10.00\$	1	0\$	0	43.75\$	33.75\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	999555	50.00\$	1	50.00\$	1	0\$	0	197.51\$	147.51\$	621.30\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	54.05\$	44.05\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	690550854	42.00\$	2	42.00\$	2	0\$	0	128.04\$	86.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	690550854	21.00\$	1	21.00\$	1	0\$	0	128.04\$	107.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	64.35\$	54.35\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	kposky44	50.00\$	5	10.00\$	1	40\$	4	128.08\$	78.08\$	2488.87\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH TR2-DB303 [80% VALID]	munic	12.00\$	1	0.00\$	0	12\$	1	55.06\$	13.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	munic	30.00\$	3	0.00\$	0	30\$	3	55.06\$	13.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	munic	40.00\$	4	40.00\$	4	0\$	0	55.06\$	15.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	munic	20.00\$	2	20.00\$	2	0\$	0	55.06\$	35.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	USA FRESH TR2-DB377 [80% VALID]	ggmoney	40.00\$	2	15.00\$	1	25\$	1	633.25\$	403.25\$	38204.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	bish	USA FRESH TR2-DB368 [80% VALID]	ggmoney	45.00\$	3	0.00\$	0	45\$	3	633.25\$	403.25\$	38204.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	bish	USA FRESH TR1+TR2-DB367 [80% VALID]	ggmoney	25.00\$	1	0.00\$	0	25\$	1	633.25\$	403.25\$	38204.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	bish	USA FRESH TR2-DB368 [80% VALID]	ggmoney	90.00\$	6	0.00\$	0	90\$	6	633.25\$	403.25\$	38204.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	bish	USA FRESH TR2-DB368 [80% VALID]	ggmoney	30.00\$	2	0.00\$	0	30\$	2	633.25\$	403.25\$	38204.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	boboski	10.00\$	1	0.00\$	0	10\$	1	16.41\$	6.41\$	227.64\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	munic	20.00\$	2	20.00\$	2	0\$	0	55.06\$	35.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	690550854	50.00\$	1	0.00\$	0	50\$	1	178.04\$	128.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	neadsen	200.00\$	4	0.00\$	0	200\$	4	227.09\$	27.09\$	2397.27\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	690550854	50.00\$	1	50.00\$	1	0\$	0	178.04\$	128.04\$	2893.62\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH TR1+TR2-DB349 [80% VALID]	munic	15.00\$	1	15.00\$	1	0\$	0	55.06\$	25.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	bish	USA FRESH TR2-DB361 [80% VALID]	munic	15.00\$	1	15.00\$	1	0\$	0	55.06\$	25.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	boboski	10.00\$	1	0.00\$	0	10\$	1	26.41\$	16.41\$	227.64\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH TR2-DB303 [80% VALID]	munic	12.00\$	1	12.00\$	1	0\$	0	55.06\$	33.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	munic	10.00\$	1	10.00\$	1	0\$	0	55.06\$	33.06\$	59.20\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	anca1008	60.00\$	1	0.00\$	0	60\$	1	276.80\$	216.80\$	1989.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	neadsen	108.00\$	2	0.00\$	0	108\$	2	335.09\$	227.09\$	2397.27\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	anca1008	60.00\$	1	0.00\$	0	60\$	1	336.80\$	276.80\$	1989.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	linkedin	EU+WORLDMIX FRESH TR2-DB376 [80% VALID]	alam9	110.00\$	2	110.00\$	2	0\$	0	141.65\$	31.65\$	2728.07\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	black	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	macdddy	10.00\$	1	0.00\$	0	10\$	1	53.80\$	43.80\$	1048.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	18.55\$	8.55\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	20400134	10.00\$	1	0.00\$	0	10\$	1	28.85\$	18.85\$	689.50\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	black	USA FRESH SUPER BINS TR2-DB366 [80% VALID]	macdddy	10.00\$	1	10.00\$	1	0\$	0	53.80\$	43.80\$	1048.00\$	0\$	0\$	Order	By agent	By base	By user
2014-05-05	rescator	USA FRESH BINS TR1+TR2+ZIP-DB359 [70% VALID]	user4040	10.00\$	1	0.00\$	0	10\$	1	247.86\$	7.86\$	4069.44\$	0\$	0\$	Order	By agent	By base	By user

SWIPED order history.



SWIPED sales on May-01-2014 — more than \$50.000 in a day.

SWIPED.SU - ONLINE DUMPS SHOP USA/EU/WORLD/CHECKER » Admin

MAIN USERS LOGS STUFF EARN CONFIG **LOADER** ACTIONS Sign Out

Payment history

Date	Sum	Count
2014-05-05:30114.78\$	90	
2014-05-04:18561.81\$	79	
2014-05-03:39341.23\$	128	
2014-05-02:41281.65\$	148	
2014-05-01:43069.88\$	166	
2014-04-30:57968.14\$	148	
2014-04-29:16405.24\$	89	
2014-04-28:25051.35\$	101	
2014-04-27:7789.95\$	45	
2014-04-26:7913.44\$	60	
2014-04-25:10151.73\$	66	
2014-04-24:12560.73\$	78	
2014-04-23:14106.03\$	78	
2014-04-22:8496.58\$	76	
2014-04-21:11913.49\$	62	
2014-04-20:6578.30\$	41	
2014-04-19:11523.31\$	74	
2014-04-18:13059.58\$	75	
2014-04-17:9225.47\$	67	
2014-04-16:13746.47\$	80	
2014-04-15:12600.55\$	78	
2014-04-14:7799.79\$	60	
2014-04-13:6315.52\$	55	
2014-04-12:9006.75\$	68	
2014-04-11:15608.37\$	68	
2014-04-10:18449.38\$	85	
2014-04-09:13232.20\$	82	
2014-04-08:15916.37\$	73	
2014-04-07:7986.84\$	50	
2014-04-06:7994.14\$	48	

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35

SWIPED users total payments by day.

https://swiped1.su/a_vndr_state/users.php?Action=ShowPage&CurrentPage=1&OrderType=desc&OrderBy=balance&LookupLike=

Sign Out

MAINUSERSLOGSSTUFFEARNCONFIGLOADERACTIONS

Users list

1 | 2 | 3 | 4 | 5 ... 384 »

ID	Username	Dump discount	Check discount	Dump access	Ticket access	Check access	Balance	Total used	Active	Loaded money	Dumps Count/Price	Refunded dumps Count/Price	Tickets Made / Refunded	Checks	Transaction add Count/Price	Transaction rem Count/Price	Old Balance	Old payments	Registration date	Language	Email	ICQ	LR	WM Merch	WM Invoice	Vip	Terms read
3	root	0.00%	0.00%	✓	✓	✓	7200.99\$	32249.60\$	✓	2263.16\$	3109 / 64123.55\$	1593 / 32236.25\$	11 / 0	1974	2938 / 72159.94	2279 / 64941.95	1593.7\$	425\$	2008-07-12 22:15:17	en	best@best.com		✓	✗	✓	✓	✓
26266	MarcusZ	0.00%	0.00%	✓	✓	✗	2139.33\$	42.40\$	✓	2308.33\$	1 / 40.00\$	0 / 0.00\$	0 / 0	8	10 / 2181.73	9 / 42.40	0\$	0\$	2013-02-07 16:24:01	en	mark@cyker.ber	--	✓	✗	✓	✓	✓
1139	supportacc	0.00%	0.00%	✗	✓	✓	1487.10\$	160.10\$	✓	0.00\$	57 / 1570.00\$	53 / 1460.00\$	0 / 0	167	54 / 3107.20	174 / 1620.10	1647.2\$	0\$	2009-08-05 11:58:45	en	dsdfs@dfdf.com		✓	✗	✗	✓	✓
530	sheikh	0.00%	0.00%	✓	✓	✓	1468.80\$	0.00\$	✗	0.00\$	0 / 0.00\$	0 / 0.00\$	0 / 0	0	1 / 1468.80	0 / 0.00	1468.8\$	1200\$	2009-04-06 09:39:45	EN	sin.sin56@yahoo		✓	✗	✗	✓	✗
27110	gben62	0.00%	0.00%	✓	✓	✓	1321.85\$	20454.40\$	✓	24195.00\$	3002 / 47091.50\$	1845 / 26942.50\$	0 / 0	2849	3691 / 49268.05	3245 / 47946.20	0\$	0\$	2013-02-20 05:47:19	EN	gben642@yahoo	--	✓	✗	✗	✓	✓
967	ZaiRe	0.00%	0.00%	✓	✓	✓	1047.20\$	197.40\$	✓	0.00\$	19 / 340.00\$	9 / 145.00\$	0 / 0	17	19 / 1392.30	19 / 345.10	1244.6\$	4495\$	2009-07-04 08:08:02	EN	o_zaire_o@yah		✓	✗	✓	✓	✓
37813	tester1178	0.00%	0.00%	✓	✓	✓	1023.75\$	0.00\$	✓	1025.00\$	0 / 0.00\$	0 / 0.00\$	0 / 0	0	2 / 1023.75	0 / 0.00	0\$	0\$	2013-10-24 04:55:30	EN	admin@swiped.s	12345	✓	✗	✗	✓	✓
1305	tester1	0.00%	0.00%	✓	✓	✓	1000.00\$	0.00\$	✗	1000.00\$	0 / 0.00\$	0 / 0.00\$	0 / 0	0	1 / 1000.00	0 / 0.00	0\$	0\$	2009-09-01 11:15:33	EN			✓	✗	✗	✓	✗
28513	sine2	0.00%	0.00%	✓	✓	✓	832.24\$	4486.80\$	✓	5758.76\$	389 / 8807.50\$	199 / 4586.50\$	2 / 2	346	441 / 10228.34	701 / 9396.10	0\$	0\$	2013-03-14 03:11:40	EN	fefa2@abv.bg	204204	✓	✗	✗	✓	✓
46328	green123	0.00%	0.00%	✓	✓	✓	768.36\$	6903.90\$	✓	8249.75\$	250 / 7260.50\$	8 / 368.00\$	0 / 0	46	25 / 8042.66	63 / 7274.30	0\$	0\$	2014-04-20 10:00:48	en	sdffssbbvcv@ys	380647319	✓	✗	✗	✓	✓
12311	buyer13	0.00%	0.00%	✓	✓	✓	762.72\$	109201.60\$	✓	117202.74\$	8820 / 162117.85\$	3012 / 55647.15\$	3610 / 2124	1307	4202 / 166924.87	5616 / 166202.15	0\$	0\$	2011-12-29 00:01:16	en	thetrackstore@g	--	✓	✗	✗	✓	✓
1034	didi2009	0.00%	0.00%	✓	✓	✓	761.00\$	0.00\$	✓	0.00\$	0 / 0.00\$	0 / 0.00\$	0 / 0	0	1 / 761.00	0 / 0.00	761\$	525\$	2009-07-13 02:01:06	EN	obelia3008@ya		✓	✗	✗	✓	✗
46397	angel8	0.00%	0.00%	✓	✓	✓	728.70\$	271.30\$	✓	1000.00\$	39 / 467.00\$	14 / 202.00\$	0 / 0	35	29 / 1206.20	57 / 477.50	0\$	0\$	2014-04-22 06:43:30	EN	--	--	✓	✗	✗	✓	✓
34402	busman	0.00%	0.00%	✓	✓	✓	684.30\$	440.70\$	✓	1250.00\$	151 / 2142.00\$	120 / 1710.00\$	0 / 0	149	242 / 2871.00	172 / 2186.70	0\$	0\$	2013-07-23 07:32:53	en	--	--	✓	✗	✗	✓	✓
36553	mthomas	0.00%	0.00%	✓	✓	✓	555.20\$	1356.90\$	✓	2069.00\$	107 / 1463.00\$	20 / 228.00\$	7 / 1	52	42 / 2145.80	73 / 1590.60	0\$	0\$	2013-09-23 06:51:56	EN	mthomasfreevpr	--	✓	✗	✗	✓	✓
27950	ghostpurp	0.00%	0.00%	✓	✓	✓	521.70\$	14308.10\$	✓	16049.00\$	1566 / 29390.60\$	601 / 15102.60\$	0 / 0	668	1226 / 30112.70	877 / 29591.00	0\$	0\$	2013-03-05 08:47:01	EN	--	--	✓	✗	✗	✓	✓
9308	blackpool3	0.00%	0.00%	✓	✓	✓	501.50\$	0.60\$	✓	0.00\$	0 / 0.00\$	0 / 0.00\$	0 / 0	2	1 / 502.10	2 / 0.60	502.1\$	745\$	2011-06-18 23:44:48	EN	kazbekaz@box.	474444	✓	✗	✗	✓	✓
41008	Pepmiller	0.00%	0.00%	✓	✓	✓	497.21\$	1947.00\$	✓	2616.65\$	74 / 1947.00\$	0 / 0.00\$	0 / 0	0	3 / 2444.21	8 / 1947.00	0\$	0\$	2014-01-03 04:19:20	EN	Nirvanadharmac	666816416	✓	✗	✗	✓	✓
29481	risengrind	0.00%	0.00%	✓	✓	✓	471.45\$	36238.50\$	✓	39839.79\$	1103 / 36157.00\$	7 / 305.00\$	22 / 0	10	81 / 37430.56	204 / 36545.00	0\$	0\$	2013-04-06 01:28:33	en	risengrind365@	--	✓	✗	✗	✓	✓
38366	basketbol	0.00%	0.00%	✓	✓	✓	464.70\$	35.30\$	✓	500.00\$	1 / 35.00\$	0 / 0.00\$	0 / 0	1	1 / 500.00	2 / 35.30	0\$	0\$	2013-11-05 21:37:51	en	--	--	✓	✗	✗	✓	✓
34894	perezluis	0.00%	0.00%	✓	✓	✓	439.90\$	2539.80\$	✓	3033.00\$	192 / 3726.00\$	71 / 1467.00\$	3 / 2	205	166 / 4609.40	335 / 4169.50	0\$	0\$	2013-08-03 07:43:08	en	perezluis341@g	671939079	✓	✗	✗	✓	✓
44166	troff	0.00%	0.00%	✓	✓	✓	439.70\$	310.30\$	✓	750.00\$	7 / 475.00\$	2 / 165.00\$	0 / 0	3	10 / 915.60	6 / 475.90	0\$	0\$	2014-03-05 00:56:30	ru	--	--	✓	✗	✗	✓	✓
40250	nestor	0.00%	0.00%	✓	✓	✓	426.66\$	9595.50\$	✓	10681.25\$	782 / 13282.50\$	268 / 3810.00\$	0 / 0	678	547 / 13912.56	757 / 13485.90	0\$	0\$	2013-12-19 06:15:59	EN	columbieernestc	12345	✓	✗	✗	✓	✓
4303	markos	0.00%	0.00%	✓	✓	✓	423.88\$	1285.00\$	✓	1826.41\$	65 / 2054.00\$	27 / 775.00\$	1 / 0	47	64 / 2491.98	64 / 2068.10	14\$	1007\$	2010-07-01 17:35:54	EN	hot3546@hotmail	364538464	✓	✗	✓	✓	✓
20271	Swiped1	0.00%	0.00%	✓	✓	✓	423.18\$	12628.78\$	✓	12761.00\$	607 /	101 /	2 / 1	201	232 /	544 /	0\$	0\$	2013-04-04	--	----	----	✓	✗	✗	✓	✓

SWIPED users.

SWIPED.SU - ONLINE DUMPS SHOP USA/EU/WORLD/CHECKER » Admin

MAIN USERS LOGS STUFF EARN CONFIG **LOADER** ACTIONS

Show by date 2014-05-05

User	Type	Rate	Amount	Purse	Date
busman	WU 59914027		750.00\$	By admin	2014-05-05 00:24:44
juliana	BTC	426.501	48.87\$	18kdApp7mBav8y7axBPNdghabQnCRqQzj7	2014-05-05 00:48:05
Amon1997	BTC	426.501	426.50\$	15cw83pXKxPxs3GBVNBc58778JjUfh24u	2014-05-05 00:48:23
bobbybrown	BTC	426.501	98.10\$	1GASdHHaA1WFSvxyuysGns8akwTdaYTSUzx	2014-05-05 00:49:21
Bvalentino	BTC	426.288	426.29\$	12aWu5LxbhbsYvCwsN1wKqouT8FJzjeMH	2014-05-05 00:57:01
wasguu	BTC	426.286	287.51\$	1NJRHVQ8nTD6Z3Y6KXKSPszF4L6Qhd8U	2014-05-05 01:01:22
RockyGold	BTC	426.282	111.68\$	1MN6X54GKmBRbRyoa1xZa3hHUZhcz7zXF2y	2014-05-05 01:18:14
crispoud	BTC	426.291	85.30\$	1HSE8u8JBBAp5w2ZthrSuMDAL5eJrgG6T3	2014-05-05 01:45:19
green123	BTC	427.001	1363.72\$	1Gf6HSqMRUdBQeU6rG4kTUYSPybXgsYJRT	2014-05-05 02:09:37
crispoud	LTC	10.212	74.55\$	LY1MfC8busYPC37q8m1hHEjbgj33PysPcQ	2014-05-05 02:22:04
Madeoff	BTC	428.000	796.08\$	1bZYq5FEarEeBuWxAsUfeVw41iwFTn1bf	2014-05-05 02:36:39
doddy	BTC	428.294	97.62\$	1MJXCytf8KZsX6Wyp98qxwZhqVcnjTdaht	2014-05-05 02:52:51
Joeaustin1	BTC	428.182	24.40\$	1AzLGVCoxxsVP3FQZq84sPHvrf1ymFWzF	2014-05-05 05:12:46
flrrghost	BTC	429.535	12.89\$	1A6KTU22BKRAk8XyjdkGTG94NrcwccS6aU	2014-05-05 05:41:45
samue2	BTC	428.948	12.76\$	17w1gevDMRmtCRDmateMj6v2JNBtrigP2a	2014-05-05 06:40:33
strong	BTC	426.831	34.19\$	14JUnFmoba4AhepYGBTHdezNjPgakBGVWH	2014-05-05 08:00:45
green123	BTC	426.880	1468.59\$	1Dz3z9BuNUMwzmAEHJx9Ak7erXlQa5Li3h	2014-05-05 08:36:46
jamal9110	BTC	426.969	294.13\$	1HJsZdEKXrWRmrE195py6hYqVf87Lfxn9F	2014-05-05 08:47:57
jotas	BTC	426.929	57.36\$	1HFAV6t5gEiMS8FMPqB9TjCgzEcECjC8n	2014-05-05 09:06:40
aaiaa88	WM Invoice		53.00\$	xxxx	2014-05-05 09:11:15
cathyd	BTC	426.967	219.79\$	1HGepNr71A8RkP2jmEKVRT8xQ1mnF3s9PC	2014-05-05 09:56:06
jamal9110	BTC	427.000	191.94\$	11h3xACGJunVYXGmDTsdPB25RuL3noYC	2014-05-05 10:32:03
bianoabike	BTC	427.000	29.52\$	1tWnUh3SMDZay5iww9bLgeuT5TKwPLPME	2014-05-05 10:33:41
kposky44	BTC	425.781	212.46\$	1JB21rv9tF1EP5sJj4VZx1yU5Hh7NwQws	2014-05-05 11:04:17
stevo009	BTC	425.011	63.64\$	1EN9S5q2Hx8u98aBz5bSJXRfBgjLnkbu	2014-05-05 11:11:02
day2day	BTC	425.011	29.44\$	1DyMkHgZxBuKjs2XxL92agpo2rHs52NUTP	2014-05-05 11:12:37
20400134	BTC	425.011	60.29\$	1E9jfbdiD4MLLnvsbcWscEHZxVKyrcV9hx	2014-05-05 11:13:37
stonny	BTC	423.131	116.84\$	1LQ194hZajEP2HKkhy146YZbfbvhkqniFq	2014-05-05 11:40:54
20400134	BTC	423.124	10.70\$	1437FoPXFjoopPLkshB5dxcYqe85rAcxyA	2014-05-05 11:59:20
user4040	BTC	423.750	259.93\$	17yQcXzVYcVtpCeT9GJfYqsZi4GgdFHCq	2014-05-05 12:43:36
neasden	BTC	425.300	310.84\$	19teXu7fEdnDio5uyhZzZKp62VgYNsYwuv	2014-05-05 13:17:56
boboski	BTC	426.718	24.76\$	1PgdmjJfH1nEbcnKJMaupGuho6Z6xjiYd	2014-05-05 13:22:35
20400134	BTC	425.205	60.32\$	1DQqrfcqR6A5jpbAGkooRTT8XAwhKHS2Vw	2014-05-05 13:55:59
xjdennnek	BTC	425.201	194.40\$	1AS6TVYRf9s98TVXEaJknNEpbTv4vKqR	2014-05-05 14:19:50
20400134	BTC	426.003	86.11\$	1JYRs1MfCF4pCJN1Nz7Ckti7vnczB6PTU	2014-05-05 15:00:28
leon777	BTC	426.003	1081.75\$	17JdgNsdeqmt9aZxGoFTix4EB8F2jpU2J	2014-05-05 15:02:26
writing	BTC	426.003	59.02\$	1FWPshhcmSURxJ8vLAJuCvXhWgQFsnYGGU	2014-05-05 15:03:49
boboski	BTC	427.000	44.55\$	1BY6mPcdBqLREy3vJ5sKTsTXUTMN3rLBC	2014-05-05 15:37:40
z84442035	BTC	427.000	166.53\$	1MMDd7vimjFZ56QfHAHeCN1T8HbWtbfOR	2014-05-05 15:39:51
jdavid	BTC	427.257	344.15\$	17YjP65UHFzVB2TtSFutzZP86a6fhi1J	2014-05-05 15:56:33
diaoosi	BTC	426.502	1279.51\$	17JBVa1uzksKspiz8HTkGx81QVXu5P1xHm	2014-05-05 16:01:19
trindog	BTC	426.510	49.05\$	1KGSpsYF91wpjeRC1JAL1wMozfZFTB27D6	2014-05-05 16:10:59
leon777	BTC	426.510	931.46\$	1BopA5b41yEE8nPftjZvzvgrvJSLAAHXR	2014-05-05 16:11:06
george509	WM Invoice		300.00\$	xxxx	2014-05-05 16:46:40

payments-05.05.htm
Зачесть...

Все загрузки...

SWIPED payments on May-05-2014.

4. Current SWIPED status

After operation, SWIPED moved to new domain names swiped.su and approved.su, however backend IP-addresses stayed the same. New domain names were registered back in 2011 and now are delegated by Russian registrar «REGTIME». As of May-22-2014, SWIPED continues operating on these domain names:

domain:	SWIPED.SU
nserver:	ns1.nameself.com.
nserver:	ns2.nameself.com.
state:	REGISTERED, DELEGATED
person:	Private Person
e-mail:	alexeycardov@yahoo.com
registrar:	REGTIME-REG-FID
created:	2011.12.17
paid-till:	2014.12.17
free-date:	2015.01.19
source:	TCI

domain:	APPROVED.SU
nserver:	ns1.nameself.com.
nserver:	ns2.nameself.com.
state:	REGISTERED, DELEGATED
person:	Private Person
e-mail:	approved.su@allperson.ru
registrar:	REGTIME-REG-FID
created:	2011.12.17
paid-till:	2014.12.17
free-date:	2015.01.19
source:	TCI