

Date	Activity	IP Address
August 26, 2015 09:25:07	Purchase Advertising -> Revenue Plan (Plan Id : 12, Amount : \$195 USD, Paid Amount : \$195 USD, Position Id : 1)	1.52.33.85
August 26, 2015 09:24:23	Purchase Advertising -> Revenue Plan (Plan Id : 1, Amount : \$500 USD, Paid Amount : \$500 USD, Position Id : 1)	1.52.33.85
August 26, 2015 09:23:59	Member Access -> New Purchase (Id : 8)	1.52.33.85
August 26, 2015 09:23:40	Purchase Member Access Start (Plan Id : 8, Amount : \$4.99 USD, Paid Amount : \$5.4397 USD, Payment Processor : PayPal)	1.52.33.85
August 26, 2015 09:23:40	Logged in successfully	1.52.33.85
August 26, 2015 08:32:31	Security -> Changed Security Details	1.52.33.85
August 26, 2015 08:28:51	Profile -> Updated	1.52.33.85
August 26, 2015 08:28:27	Member Support -> New Ticket (Id : 282608151524)	1.52.33.85
August 26, 2015 08:23:49	Add Funds -> Process Started (Amount : \$721.3 USD, Payment Processor : PayPal)	1.52.33.85
August 26, 2015 08:21:28	Add Funds -> Process Started (Amount : \$721.3 USD, Payment Processor : PayPal)	1.52.33.85
August 26, 2015 08:18:48	Logged in successfully	1.52.33.85
August 25, 2015 20:38:08	Business Directory Ads -> Successful View (Id : 4867)	1.52.33.85
August 25, 2015 20:37:58	View Business Directory Ads -> Clicked (Id : 4867)	1.52.33.85
August 25, 2015 20:37:53	Business Directory Ads -> Successful View (Id : 4824)	1.52.33.85
August 25, 2015 20:37:47	View Business Directory Ads -> Clicked (Id : 4824)	1.52.33.85
August 25, 2015 20:37:35	Business Directory Ads -> Successful View (Id : 4823)	1.52.33.85
August 25, 2015 20:37:38	View Business Directory Ads -> Clicked (Id : 4823)	1.52.33.85
August 25, 2015 20:37:35	Business Directory Ads -> Successful View (Id : 4822)	1.52.33.85

Purchased transaction time stamped and IP stamped.

Files are in sequence as such.

1. First file (buyer's name) is the buyers account. This will provide the information pertaining to the buy. Especially the email as this is associated with their PayPal account.
 - Members ID and Username are important information as they will identify buyer information for file 2(page1)
2. File 2(buyers name/ page1) Buyers information Members ID and Username will appear under Referral link. This will prove that this is the actual buyer account.
3. File 3(buyers name/ page2) Information pertaining to buyers transaction a recorded in our system of date and time of purchase, amount of transaction can also be seen which will match up with the amount buyer is disputing for items received.
4. File 4 (buyers name/ page3) this information is pertaining to the available credits buyer has in their account and that purchased virtual item (credits) have been issues and received.

Details

Order Withdrawals Balance Updates Referrals Commercial Deals Stats Activity Log Sent Emails Send Message Add Order Logout

Basic Details



Admin Note

ID 10/27/15

First Name :

Thang

Last Name :

Nguyen

Status :

Active

Member Group :

DISPUTE

Member ID :

5222

Username :

tiubanhan

Buyers ID/Username and email associated with paypal account.

Password :

Email :

aschaaydomy@gmail.com

Other Details

Security Question :

Security Answer :



Total Paid Members : 8403

Support

Overview

Logout

Account Activity Finance Advertisement Promo Tools Member Pages

English

Buyers ID/Username :



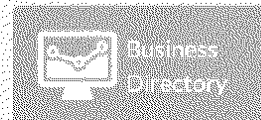
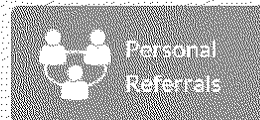
Referral Link

<https://www.cheklisting.com/vc/5222> | <https://www.cheklisting.com/vc/tiubanhan>



Current Server Time :

November 09, 2015 20:15:26



Payment History

[+] Hide Search Box

Advanced Search

Search By:	All	From Date:	
Search For:		To Date:	
<button>Update Results</button>			

Showing 1 - 10 Records | Total Records : 48

Date	Transaction No	Amount	Fees	Discount	Receiver Email	Payment Processor	Payment For	Status
August 26, 2015 06:55:50	23564259FW4387123	\$721.3 USD	\$21.3 USD	\$0 USD	cheklist@cheklisting.com	PayPal	Add Funds	Completed
September 06, 2015 00:03:06	Purchase for items	\$30 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
September 06, 2015 04:49:35		\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
September 01, 2015 16:16:32	-	\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
September 10, 2015 00:06:33		\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
August 28, 2015 21:23:27	-	\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
September 03, 2015 23:57:06		\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed
September 01, 2015 04:43:34	-	\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed



Cheklisting.com

Total Paid Members : 8403

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[Finance](#)

[Advertisement](#)

[Promo Tools](#)

[Member Pages](#)

English

Business Directory Plans

Plan Name	Price	Action
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No records available

My Business Directory

[Add New](#)

Credits : 12750

Credits available to
buyer for payments
made:

Showing 1 - 0 Records | Total Records : 0

Id	Purchase Date	Displayed	Clicked	Status	Action
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No records available

Selected Transaction Details

Transaction ID

06R99232PL270635S (18332161080322168, A32L428X73N9J)

Time Created

Aug 26, 2015 05:22:20 PDT

Type

Web Accept Payment Sent (Goods (other))

Card Last 4

9110

In Relation To

6UV8939845858435A (18390434832319551)

Funding Source:

Credit Card Visa Credit Card XXXX-XXXX-XXXX-9110

Item Name

Add Funds

Item Number

3222

Quantity

1

Payment Sent To:

cheklist@cheklisting.com

Sales Tax (%):

\$0.00 USD

Gross Amount

-\$721.30 USD

Estimated Fee

\$0.00 USD

Net Amount

-\$721.30 USD

Status

Held

Paid To

Chek Listing

cheklist@cheklisting.com

[View Transaction](#)

Buyer Billing Address

818/55/1/4A Nguyen Kiem P3 Go Vap

Ho Chi Minh, HCM 70000

Vietnam

Attack/CD Case #

[PP-004-377-257-108](#)

Attack/CD Case Status

Open

Attack/CD Case #

[PP-004-256-580-084](#)

Attack/CD Case Status

Closed