

Date	Activity	Amount
August 26, 2015 08:25:07	Purchase Advertising -> Revenue Plan (Plan Id : 12, Amount : \$195 USD, Paid Amount : \$195 USD, Position Id :)	1.52.33.85
August 26, 2015 08:24:23	Purchase Advertising -> Revenue Plan (Plan Id : 1, Amount : \$500 USD, Paid Amount : \$500 USD, Position Id :)	1.52.33.85
August 26, 2015 08:23:59	Member Access -> New Purchase (Id : 8)	1.52.33.85
August 26, 2015 08:23:40	Purchase MemberAccess Start (Plan Id : 8, Amount : \$4.99 USD, Paid Amount : \$5.4397 USD, Payment Processor : PayPal)	1.52.33.85
August 26, 2015 08:23:40	Logged in successfully	1.52.33.85
August 26, 2015 08:22:31	Security -> Changed Security Details	1.52.33.85
August 26, 2015 08:20:51	Profile -> Updated	1.52.33.85
August 26, 2015 08:20:27	Member Support -> New Ticket (Id : 282608151524)	1.52.33.85
August 26, 2015 08:20:49	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 08:19:48	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 20:37:45	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
- Commissional History
- Stats
- Referrals Log
- Send Emails
- Send Messages
- Ad Orders
- Log In

Basic Details

	Admin Note D 1862715
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First Name: Thang Last Name: Nguyen

Status: Active Member Group: DISPUTE

Member ID: 3222 Username: tieubanh

Buyers ID/Username and email associated with paypal account.

Password: ***** Email: xaxhaaydomy@gmail.com

Other Details

Security Question: Security Answer:

Resolution Cent... Resolution Cent... Clean Details - F... Overview - Chek... Member - Chek... Business Direct... Finance - Chek... Activity - PayPal...
<https://www.cheklisting.com/member>
 Mail - Unread(4) Salesforce Alex Sengheng Money UToken KMS Cheklisting - Log In Network group Chek Listing MMG F... Cheklisting - Log In Other book



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/3222/> <https://www.cheklisting.com/vc/tieubanh/>

Current Server Time:
 November 09, 2015 20:15:26

 Purchase Advertising	 Earning History	 Funding Balance	 Commission
 Ad Packs & Balance	 Personal Referrals	 Business Directory	 View Ads You Are Yet To Surf 0 Ads Today!

Payment History

Advanced Search

[-] Hide Search Box

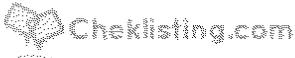
Search By: All From Date:

Search For: To Date:

Update Results

Showing 1 - 10 Records | Total Records : 48

Date	Transaction No	Amount	Fees	Discount	Receiver Email	Payment Processor	Payment For	Status
August 26, 2015 08:55:50	23564259FW4387123	\$721.3 USD	\$21.3 USD	\$0 USD	checlist@checlisting.com	PayPal	Add Funds	Completed
September 08, 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 04:43:14	-	\$15 USD	\$0 USD	\$0 USD	-	PayPal	Advertising package	Completed



Total Paid Members : 8403

[Support](#) [Overview](#) [Logout](#)

[Account Activity](#) [Finance](#) [Advertisement](#) [Promo Tools](#) [Member Pages](#)

English

Business Directory Plans

Plan Name	Price	Action
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
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:

checlist@checlisting.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

checlist@checlisting.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