

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



## Transaction History - USD

Date	Description	Recipient	Amount	Fee	Balance
01/01/2018	General Withdrawal Withdrawal ID: 840379831I058980C		-2746.99	0.00	0.00
01/02/2018	Checkout Payment Transaction ID: 282438059R084778D	Roberto Sutton teootnutrobrs@hotmail	122.15	0.00	122.15
01/11/2018	Checkout Payment Transaction ID: 470433288R254002P	Justin Austin nutissjnauit@gmail.com	154.7	0.00	276.85
01/13/2018	Checkout Payment Transaction ID: 057046882I038447K	Julie Taylor julietaylor@protonmail.com	115.16	0.00	392.01
01/15/2018	Checkout Payment Transaction ID: 675640126T758531I	James Willis jameswillis1996@outlook.com	115.42	0.00	507.43
01/15/2018	General Withdrawal Withdrawal ID: 610452887Z216240E		-507.43	0.00	0.00
01/19/2018	Checkout Payment Transaction ID: 128826764O762505N	Michael Brown icabernwomlh@yahoo.com	163.26	0.00	163.26
01/23/2018	Checkout Payment Transaction ID: 129629511M472732D	Shannon Young shannonyoung@outlook.com	198.55	0.00	361.81
01/29/2018	General Withdrawal Withdrawal ID: 838806327K977088D		-361.81	0.00	0.00
01/30/2018	Checkout Payment Transaction ID: 058613238P958116T	Sarah Brown sarahbrown6508@zoho.com	184.35	0.00	184.35

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01/2018 - 12/2018



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02/04/2018	Checkout Payment Transaction ID: 7405984731934090O	Nina Vargas ninavargas@outlook.com	142.13	0.00	326.48
02/05/2018	Checkout Payment Transaction ID: 079021128R182337D	Dwayne Robinson dirswnaeobynon@outlook.com	174.31	0.00	500.79
02/06/2018	Checkout Payment Transaction ID: 087757558Z804134X	Sarah Barrett sarahbarrett1089@outlook.com	115.99	0.00	616.78
02/06/2018	Checkout Payment Transaction ID: 970029862H387010N	Richard Grant richardgrant@yahoo.com	132.61	0.00	749.39
02/07/2018	Checkout Payment Transaction ID: 492945518S863869H	Alicia Barnes aliciabarnes2008@yahoo.com	140.03	0.00	889.42
02/07/2018	Checkout Payment Transaction ID: 362361572V186997V	Kara Lowery karalowery@zoho.com	192.88	0.00	1082.30
02/12/2018	General Withdrawal Withdrawal ID: 494138675C915189X		-1082.30	0.00	0.00
02/16/2018	Checkout Payment Transaction ID: 101590481B759021V	Justin Stark justinstark@yahoo.com	101.92	0.00	101.92
02/19/2018	Checkout Payment Transaction ID: 589613835T488886S	Ashley Jones ashleyjones@protonmail.com	164.88	0.00	266.80
02/20/2018	Checkout Payment Transaction ID: 081352800O270360N	Howard Carson anworaocdhrs@gmail.com	197.97	0.00	464.77

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01/2018 - 12/2018



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02/21/2018	Checkout Payment Transaction ID: 174578011X814792X	Christina Lowe christinalowe2013@outlook.com	107.11	0.00	571.88
02/22/2018	Checkout Payment Transaction ID: 775709958Z641322F	Tamara Brown tamarabrown@hotmail	190.25	0.00	762.13
02/25/2018	Checkout Payment Transaction ID: 084059102L315403Q	Phillip Buck cihbiklppu@zoho.com	129.36	0.00	891.49
02/26/2018	General Withdrawal Withdrawal ID: 718531483Q650622E		-891.49	0.00	0.00
03/02/2018	Checkout Payment Transaction ID: 987472928L619590Y	Steven Bishop stevenbishop@gmail.com	192.96	0.00	192.96
03/06/2018	Checkout Payment Transaction ID: 763948182M309417T	Tracey Owens PhD peryscetnahwod@outlook.com	188.51	0.00	381.47
03/07/2018	Checkout Payment Transaction ID: 729874148W710748Q	Julia Wright juliawright@yahoo.com	192.3	0.00	573.77
03/07/2018	Checkout Payment Transaction ID: 560497845V608902R	John Vazquez johnvazquez2003@hotmail	177.01	0.00	750.78
03/09/2018	Checkout Payment Transaction ID: 906833637X850880Q	Anthony Mejia anthonymejia2004@hotmail	164.89	0.00	915.67
03/12/2018	General Withdrawal Withdrawal ID: 295512992W247115U		-915.67	0.00	0.00

Merchant Account ID: PB239A69GK7G  
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01/2018 - 12/2018



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03/17/2018	Checkout Payment Transaction ID: 691668668Y235617R	Brandon Roy brandonroy2007@protonmail.com	138.05	0.00	138.05
03/19/2018	Checkout Payment Transaction ID: 018011510I059976C	Zachary Richardson sirarodrhahyncza@outlook.com	180.68	0.00	318.73
03/20/2018	Checkout Payment Transaction ID: 889854861I883006G	Molly Morris mollymorris@protonmail.com	161.68	0.00	480.41
03/25/2018	Checkout Payment Transaction ID: 842644427H279865N	Crystal Singh crystalsingh@hotmail	197.73	0.00	678.14
03/25/2018	Checkout Payment Transaction ID: 240318009H724782P	Steven Meyers mvreenyests@outlook.com	149.83	0.00	827.97
03/26/2018	General Withdrawal Withdrawal ID: 944115078W516532S		-827.97	0.00	0.00
04/03/2018	Checkout Payment Transaction ID: 212975815N600231I	Amber McCormick ambermccormick@hotmail	171.05	0.00	171.05
04/07/2018	Checkout Payment Transaction ID: 858115099Y561205M	Kyle Soto kylesoto@hotmail	141.51	0.00	312.56
04/09/2018	General Withdrawal Withdrawal ID: 979312427L425205K		-312.56	0.00	0.00
04/12/2018	Checkout Payment Transaction ID: 381122784P876206A	Jennifer Roberts jenniferroberts@outlook.com	193.34	0.00	193.34

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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04/16/2018	Checkout Payment Transaction ID: 688206660P886379X	Eric Beck ericbeck9284@hotmail	102.07	0.00	295.41
04/16/2018	Checkout Payment Transaction ID: 805378789H596236V	Timothy Golden timothygolden9430@zoho.com	108.8	0.00	404.21
04/16/2018	Checkout Payment Transaction ID: 203776413Y298740L	Dylan Martinez atrnzidmnael@outlook.com	190.65	0.00	594.86
04/17/2018	Checkout Payment Transaction ID: 942361719S849154I	Wendy Carpenter wendycarpenter@hotmail	102.42	0.00	697.28
04/20/2018	Checkout Payment Transaction ID: 845913976W319941M	Ariana Lane elninaaaaa@zoho.com	119.8	0.00	817.08
04/22/2018	Checkout Payment Transaction ID: 168029385F249123F	Francisco Mann franciscomann@protonmail.com	160.57	0.00	977.65
04/23/2018	General Withdrawal Withdrawal ID: 380214681X419509Y		-977.65	0.00	0.00
04/25/2018	Checkout Payment Transaction ID: 820642475H156470S	Roy Hughes royhughes@gmail.com	166.51	0.00	166.51
04/26/2018	Checkout Payment Transaction ID: 789469048F420419K	Jasmine Day jasmineday6954@zoho.com	147.03	0.00	313.54
05/02/2018	Checkout Payment Transaction ID: 410571715U109780L	Anna Griffin annagriffin@gmail.com	166.52	0.00	480.06

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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05/03/2018	Checkout Payment Transaction ID: 784500807N648963P	Danielle Cox daniellecox4296@protonmail.com	148.73	0.00	628.79
05/07/2018	General Withdrawal Withdrawal ID: 506486804X667780L		-628.79	0.00	0.00
05/09/2018	Checkout Payment Transaction ID: 124585490T481349N	Dennis Carter denniscarter2002@yahoo.com	120.37	0.00	120.37
05/20/2018	Checkout Payment Transaction ID: 538949265I597004I	Karen Martinez karenmartinez@outlook.com	133.05	0.00	253.42
05/21/2018	General Withdrawal Withdrawal ID: 646920540D668500U		-253.42	0.00	0.00
05/23/2018	Checkout Payment Transaction ID: 004313431E104422V	Natasha Bird bahasnadtri@protonmail.com	103.47	0.00	103.47
05/26/2018	Checkout Payment Transaction ID: 874902131W697110M	Ryan Simmons ryansimmons@outlook.com	119.76	0.00	223.23
05/31/2018	Checkout Payment Transaction ID: 336723781G343334R	Derek Smith dereksmith@protonmail.com	175.81	0.00	399.04
06/04/2018	Checkout Payment Transaction ID: 846267988H119181U	Shannon Hardy oahndnahnyrs@yahoo.com	153.65	0.00	552.69
06/04/2018	General Withdrawal Withdrawal ID: 350904207Y854876X		-552.69	0.00	0.00

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PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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06/06/2018	Checkout Payment Transaction ID: 570947839G363486M	Melissa Andrews dalisrwnseema@zoho.com	157.91	0.00	157.91
06/08/2018	Checkout Payment Transaction ID: 986172773R090583Z	Laura Jacobs laurajacobs9157@outlook.com	123.39	0.00	281.30
06/11/2018	Checkout Payment Transaction ID: 328611731P728542M	Brian Wood brianwood@yahoo.com	129.6	0.00	410.90
06/15/2018	Checkout Payment Transaction ID: 520890739Y772326V	Frank Butler frankbutler@zoho.com	199.67	0.00	610.57
06/18/2018	General Withdrawal Withdrawal ID: 887929684B271027N		-610.57	0.00	0.00
07/02/2018	General Withdrawal Withdrawal ID: 182322917F601738O		-0.00	0.00	0.00
07/07/2018	Checkout Payment Transaction ID: 572001111A499320Z	Jeremy Ramos jeremyramos@outlook.com	188.69	0.00	188.69
07/08/2018	Checkout Payment Transaction ID: 581502976X546751S	Spencer Brown spencerbrown@yahoo.com	160.46	0.00	349.15
07/16/2018	General Withdrawal Withdrawal ID: 061322153A445187N		-349.15	0.00	0.00
07/18/2018	Checkout Payment Transaction ID: 973390589J188181V	Crystal Hill crystalhill@protonmail.com	166.83	0.00	166.83

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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07/18/2018	Checkout Payment Transaction ID: 933474946K548277S	Brandy Davis brandydavis1990@protonmail.com	169.61	0.00	336.44
07/23/2018	Checkout Payment Transaction ID: 933126973C102976R	Jamie Harris jamieharris2012@yahoo.com	149.15	0.00	485.59
07/30/2018	General Withdrawal Withdrawal ID: 236988267I734977O		-485.59	0.00	0.00
08/01/2018	Checkout Payment Transaction ID: 249194248D750030F	Ruth Brown ruthbrown@protonmail.com	129.97	0.00	129.97
08/04/2018	Checkout Payment Transaction ID: 826823330P472197S	Maria Oneill oenlimlaari@hotmail	189.48	0.00	319.45
08/04/2018	Checkout Payment Transaction ID: 089506575N342799B	Robert Alvarez robertalvarez@hotmail	148.84	0.00	468.29
08/13/2018	General Withdrawal Withdrawal ID: 795112403G772486O		-468.29	0.00	0.00
08/18/2018	Checkout Payment Transaction ID: 230408197R182533Y	Gregory Morales gregorymorales7975@hotmail	183.29	0.00	183.29
08/18/2018	Checkout Payment Transaction ID: 190257897J212137W	Sharon Brown sharonbrown1992@gmail.com	164.98	0.00	348.27
08/24/2018	Checkout Payment Transaction ID: 934861755O141922X	Mark Williams aiamirwmlkls@gmail.com	162.96	0.00	511.23



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PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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08/27/2018	General Withdrawal Withdrawal ID: 541870112G504625D		-511.23	0.00	0.00
08/28/2018	Checkout Payment Transaction ID: 853556761E527116Z	Joshua Richardson joshuarichardson@protonmail.com	143.79	0.00	143.79
08/30/2018	Checkout Payment Transaction ID: 700895624J040863N	Crystal Kelly crystalkelly2003@hotmail	164.36	0.00	308.15
08/31/2018	Checkout Payment Transaction ID: 522588481A646979L	Susan Hughes susanhughes6830@yahoo.com	108.39	0.00	416.54
08/31/2018	Checkout Payment Transaction ID: 702800021H674193Y	John Contreras johncontreras@gmail.com	154.59	0.00	571.13
09/02/2018	Checkout Payment Transaction ID: 421657690V969012M	Angela Atkinson angelaatkinson8596@gmail.com	173.24	0.00	744.37
09/06/2018	Checkout Payment Transaction ID: 265174400B016021R	Michael Gray michaelgray4695@gmail.com	121.9	0.00	866.27
09/09/2018	Checkout Payment Transaction ID: 374047634W672563Y	Michael Howard michaelhoward@yahoo.com	185.62	0.00	1051.89
09/10/2018	General Withdrawal Withdrawal ID: 265324850R062671L		-1051.89	0.00	0.00
09/11/2018	Checkout Payment Transaction ID: 189169787K889223N	Candace Meyer cymeaeecnrda@protonmail.com	196.75	0.00	196.75

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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09/18/2018	Checkout Payment Transaction ID: 944245403D353842U	Frederick Patel plekitredfaerc@yahoo.com	105.58	0.00	302.33
09/24/2018	General Withdrawal Withdrawal ID: 406906319H930634S		-302.33	0.00	0.00
09/25/2018	Checkout Payment Transaction ID: 285984710P999914S	Veronica Rios crisnooeirv@protonmail.com	186.46	0.00	186.46
09/26/2018	Checkout Payment Transaction ID: 872178517Y925414T	David Jimenez davidjimenez1997@zoho.com	103.88	0.00	290.34
09/30/2018	Checkout Payment Transaction ID: 812971498L008936D	Joshua Davis joshuadavis2000@yahoo.com	170.0	0.00	460.34
10/04/2018	Checkout Payment Transaction ID: 926187989R622201J	Joseph Durham josephdurham@zoho.com	187.25	0.00	647.59
10/06/2018	Checkout Payment Transaction ID: 637891909T169481S	Joan Bailey joanbailey2004@zoho.com	164.12	0.00	811.71
10/07/2018	Checkout Payment Transaction ID: 107785274D306744U	Faith Allen faithallen@protonmail.com	187.96	0.00	999.67
10/08/2018	General Withdrawal Withdrawal ID: 419827699E385573R		-999.67	0.00	0.00
10/11/2018	Checkout Payment Transaction ID: 315079505U887123L	Greg Martinez gregmartinez@protonmail.com	148.12	0.00	148.12

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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10/17/2018	Checkout Payment Transaction ID: 445574527E520155K	Matthew Garcia iaaatmcwthger@yahoo.com	182.1	0.00	330.22
10/21/2018	Checkout Payment Transaction ID: 115525002R510444Z	Jordan Carter jordancarter@zoho.com	118.73	0.00	448.95
10/22/2018	General Withdrawal Withdrawal ID: 829627699F270282E		-448.95	0.00	0.00
10/30/2018	Checkout Payment Transaction ID: 713502634C150600Y	Jonathan Lopez jonathanlopez@outlook.com	189.74	0.00	189.74
11/01/2018	Checkout Payment Transaction ID: 980682845O403217N	Shane Glenn shaneglenn2015@zoho.com	187.54	0.00	377.28
11/02/2018	Checkout Payment Transaction ID: 760481667U085696G	Tina Graves tgeirvsaan@hotmail	141.67	0.00	518.95
11/05/2018	Checkout Payment Transaction ID: 936178318H940165D	Chris Williams srmwiaisihlcl@yahoo.com	189.1	0.00	708.05
11/05/2018	General Withdrawal Withdrawal ID: 189003379U572223S		-708.05	0.00	0.00
11/07/2018	Checkout Payment Transaction ID: 090943481R560484E	William Buchanan williambuchanan@zoho.com	107.21	0.00	107.21
11/08/2018	Checkout Payment Transaction ID: 800650752E711715E	Jennifer Walker jenniferwalker@zoho.com	175.67	0.00	282.88

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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11/08/2018	Checkout Payment Transaction ID: 532413073X202433P	Erik Soto eriksoto1995@yahoo.com	104.97	0.00	387.85
11/19/2018	Checkout Payment Transaction ID: 298722051E984237J	Brett Collins brettcollins8460@outlook.com	102.81	0.00	490.66
11/19/2018	General Withdrawal Withdrawal ID: 941216946N701600X		-490.66	0.00	0.00
11/20/2018	Checkout Payment Transaction ID: 805657618R615768P	Douglas Haynes douglashaynes@outlook.com	122.27	0.00	122.27
11/20/2018	Checkout Payment Transaction ID: 315785398E546044M	Christopher Patel christopherpatel@zoho.com	124.92	0.00	247.19
11/21/2018	Checkout Payment Transaction ID: 762912678L607952M	Gabriel Williamson gabrielwilliamson@hotmail	168.31	0.00	415.50
12/03/2018	General Withdrawal Withdrawal ID: 813438842B606684E		-415.50	0.00	0.00
12/12/2018	Checkout Payment Transaction ID: 123346430S365932V	James Ball jamesball@protonmail.com	130.01	0.00	130.01
12/14/2018	Checkout Payment Transaction ID: 621220323C993134L	Heidi Martinez heidimartinez8825@protonmail.com	170.14	0.00	300.15
12/14/2018	Checkout Payment Transaction ID: 867791617R954238F	Linda Brooks knolairobsd@gmail.com	175.22	0.00	475.37

Merchant Account ID: PB239A69GK7G  
PayPal ID: gavincui1026@gmail.com  
01/2018 - 12/2018



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12/16/2018	Checkout Payment Transaction ID: 077723181D570741R	Stephanie Lucas stephanielucas1995@outlook.com	166.21	0.00	641.58
12/17/2018	General Withdrawal Withdrawal ID: 945125659E930290C		-641.58	0.00	0.00
12/20/2018	Checkout Payment Transaction ID: 104400769M958208Q	Eric Nielsen ericnielsen6833@yahoo.com	138.72	0.00	138.72
12/21/2018	Checkout Payment Transaction ID: 152131316M562290N	Jimmy Everett jimmyeverett@hotmail	108.11	0.00	246.83
12/21/2018	Checkout Payment Transaction ID: 052777449M043748H	Derek Joseph derekjoseph@gmail.com	194.58	0.00	441.41
12/28/2018	Checkout Payment Transaction ID: 603680045P089785L	Linda Keller lindakeller5321@protonmail.com	156.06	0.00	597.47