

Transaction History

Mar 6, 2015 through Mar 5, 2017



Naik, Vipul
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Date	Description	Status	Currency	Gross	Fee	Net
2/7/2017	Payment Sent: Thomas Foster ID: 4WA068746S0506819	Completed	AUD	-63.61	-0.64	-64.25
2/7/2017	Currency Conversion: From U.S. Dollar ID: 2XP30565HK4271357	Completed	AUD	64.25	0.00	64.25
2/7/2017	Currency Conversion: To Australian Dollar ID: 53262535M2046793D	Completed	USD	-50.51	0.00	-50.51
2/7/2017	Add Funds from a Bank Account: Bank Account ID: 44H439039V125144X	Completed	USD	50.51	0.00	50.51
1/31/2017	Payment Sent: Devarshi Dwivedy ID: 80M939563U241181B	Completed	USD	-103.00	0.00	-103.00
1/31/2017	Add Funds from a Bank Account: Bank Account ID: 458805011X4204148	Completed	USD	103.00	0.00	103.00
1/6/2017	Payment Sent: Jonah Sinick ID: 1N7186323A377145G	Completed	USD	-204.00	0.00	-204.00
1/6/2017	Add Funds from a Bank Account: Bank Account ID: 8TF66163EX677464D	Completed	USD	12.70	0.00	12.70
12/27/2016	Express Checkout Payment Sent: The Parts Biz ID: 3HM606055L580243B	Completed	USD	-37.32	0.00	-37.32
12/25/2016	Payment Sent: Joseph Malandra ID: 7BU43486C0729000U	Completed	USD	-64.00	0.00	-64.00
12/13/2016	Payment Sent: Abraham Glozman ID: 03H087887T835905T	Completed	USD	-60.00	0.00	-60.00
12/13/2016	Payment Sent: Eddy Su ID: 4F639384PJ726730B	Completed	USD	-33.00	0.00	-33.00
11/21/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 6CN3926082724350K	Completed	USD	-50.00	0.00	-50.00
11/21/2016	Temporary Hold: PayPal ID: 3U432389XG5436546	Removed	USD	50.00	0.00	50.00
11/21/2016	Temporary Hold: PayPal ID: 5LS802409V4092050	Placed	USD	-50.00	0.00	-50.00
11/21/2016	Authorization: Starbucks Coffee Company ID: 3KR58580XR773541S	Completed	USD	-50.00	0.00	-50.00
11/17/2016	Payment Received: Alexander Gleason ID: 67M4036589141410M	Completed	USD	100.00	0.00	100.00
11/9/2016	Payment Sent: Ethan Bashkansky ID: 6V519387AR329790V	Completed	USD	-257.30	0.00	-257.30
10/17/2016	Payment Sent: ID: 5NA03701N12708600	Completed	RUB	-10,674.75	-53.37	-10,728.12

Date	Description	Status	Currency	Gross	Fee	Net
10/17/2016	Currency Conversion: From U.S. Dollar ID: 91H014795S387570B	Completed	RUB	10,728.12	0.00	10,728.12
10/17/2016	Currency Conversion: To Russian Ruble ID: 7LY75636DJ542344E	Completed	USD	-175.88	0.00	-175.88
10/12/2016	Payment Sent: Christopher Kunin ID: 0E414576N2238901G	Completed	USD	-120.00	0.00	-120.00
10/7/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 76645245YX273102L	Completed	USD	-50.00	0.00	-50.00
10/7/2016	Temporary Hold: PayPal ID: 49V68421CG9647213	Removed	USD	50.00	0.00	50.00
10/7/2016	Temporary Hold: PayPal ID: 7F635165X6195580G	Placed	USD	-50.00	0.00	-50.00
10/7/2016	Authorization: Starbucks Coffee Company ID: 49J54184V45326538	Completed	USD	-50.00	0.00	-50.00
9/19/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 3G478770LP144560W	Completed	USD	-50.00	0.00	-50.00
9/19/2016	Temporary Hold: PayPal ID: 4EK04176VX729964M	Removed	USD	50.00	0.00	50.00
9/19/2016	Temporary Hold: PayPal ID: 18T683120G7746445	Placed	USD	-50.00	0.00	-50.00
9/19/2016	Authorization: Starbucks Coffee Company ID: 6U946308JE9972635	Completed	USD	-50.00	0.00	-50.00
9/18/2016	Payment Sent: Churruy ID: 1F055873W6674562N	Completed	USD	-102.00	0.00	-102.00
8/30/2016	Payment Sent: Ethan Bashkansky ID: 52577149RV506133T	Completed	USD	-196.90	0.00	-196.90
8/28/2016	Payment Sent: Abraham Glozman ID: 65H07818X4879290W	Completed	USD	-190.00	0.00	-190.00
8/26/2016	Request Received: Eduardo Ulloa ID: U-69K40904UE4618901	Canceled	USD	105.00	0.00	105.00
8/19/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 871003001X107923G	Completed	USD	-50.00	0.00	-50.00
8/19/2016	Temporary Hold: PayPal ID: 58G50032W45787226	Removed	USD	50.00	0.00	50.00
8/19/2016	Temporary Hold: PayPal ID: 5KM2728054220443A	Placed	USD	-50.00	0.00	-50.00
8/19/2016	Authorization: Starbucks Coffee Company ID: 33H74432R00765346	Completed	USD	-50.00	0.00	-50.00
8/16/2016	Request Received: Eduardo Ulloa ID: U-11C427261G2073305	Canceled	USD	35.00	0.00	35.00
8/1/2016	Payment Sent: Christopher Kunin ID: 5TC0185303888264F	Completed	USD	-112.00	0.00	-112.00
7/28/2016	Payment Sent: Abraham Glozman ID: 65W37662WG785112H	Completed	USD	-193.00	0.00	-193.00

Date	Description	Status	Currency	Gross	Fee	Net
7/27/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 03213402NC6406718	Completed	USD	-50.00	0.00	-50.00
7/27/2016	Temporary Hold: PayPal ID: 6A620847X3868792K	Removed	USD	50.00	0.00	50.00
7/27/2016	Temporary Hold: PayPal ID: 90H05328GL338502A	Placed	USD	-50.00	0.00	-50.00
7/27/2016	Authorization: Starbucks Coffee Company ID: 2RD932807J499681K	Completed	USD	-50.00	0.00	-50.00
7/12/2016	Payment Sent: Robin Raven ID: 7YM09396TC8773207	Completed	USD	-250.00	0.00	-250.00
7/9/2016	Payment Sent: Churruy ID: 8JM22289E7449222S	Completed	USD	-50.00	0.00	-50.00
7/3/2016	Payment Received: Carl Shulman ID: 4TH185923P476272B	Completed	USD	10.00	0.00	10.00
6/29/2016	Payment Sent: Devarshi Dwivedy ID: 2M553290D8277724Y	Completed	USD	-50.00	0.00	-50.00
6/23/2016	Payment Sent: Sean Yu ID: 66L96957KA4644536	Completed	USD	-50.00	0.00	-50.00
6/22/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 6KW63011SL095682W	Completed	USD	-50.00	0.00	-50.00
6/22/2016	Temporary Hold: PayPal ID: 786523530U343811A	Removed	USD	50.00	0.00	50.00
6/22/2016	Temporary Hold: PayPal ID: 12B05016NA7344945	Placed	USD	-50.00	0.00	-50.00
6/22/2016	Authorization: Starbucks Coffee Company ID: 7A371980Y8678664H	Completed	USD	-50.00	0.00	-50.00
6/21/2016	Payment Sent: Michael Royzen ID: 89E001466N758245C	Completed	USD	-50.00	0.00	-50.00
6/18/2016	Payment Sent: Christopher Kunin ID: 4WJ16359VV180250X	Completed	USD	-30.00	0.00	-30.00
6/16/2016	Payment Sent: Thomas Foster ID: 5RG73856KT767893M	Completed	USD	-79.20	-0.79	-79.99
6/11/2016	Payment Sent: Eddy Su ID: 2GC813060G270291A	Completed	USD	-38.00	0.00	-38.00
6/4/2016	Payment Sent: Abraham Glozman ID: 8G244468B05597536	Completed	USD	-33.00	0.00	-33.00
5/25/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 4086061057887993B	Completed	USD	-50.00	0.00	-50.00
5/25/2016	Temporary Hold: PayPal ID: 1CU77932D7368394B	Removed	USD	50.00	0.00	50.00
5/25/2016	Temporary Hold: PayPal ID: 2E324948F4789412L	Placed	USD	-50.00	0.00	-50.00
5/25/2016	Authorization: Starbucks Coffee Company ID: 6LG76412XH5842350	Completed	USD	-50.00	0.00	-50.00

Date	Description	Status	Currency	Gross	Fee	Net
4/30/2016	Payment Sent: Ethan Bashkansky ID: 40D98742GJ865784A	Completed	USD	-44.00	0.00	-44.00
4/24/2016	Express Checkout Payment Sent: The Parts Biz ID: 2YG81182VW796711Y	Completed	USD	-19.62	0.00	-19.62
4/22/2016	Payment Sent: Issa Rice ID: 9PG81984M5465634D	Completed	USD	-296.00	0.00	-296.00
4/22/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 9BT63102NR8926348	Completed	USD	-50.00	0.00	-50.00
4/22/2016	Temporary Hold: PayPal ID: 0CD69407K8150492W	Removed	USD	50.00	0.00	50.00
4/22/2016	Temporary Hold: PayPal ID: 9TD57721D5086780E	Placed	USD	-50.00	0.00	-50.00
4/22/2016	Authorization: Starbucks Coffee Company ID: 0VW82174VH533152D	Completed	USD	-50.00	0.00	-50.00
4/4/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 6AF918231E688823K	Completed	USD	-50.00	0.00	-50.00
4/4/2016	Temporary Hold: PayPal ID: 90441789SG4376615	Removed	USD	50.00	0.00	50.00
4/4/2016	Temporary Hold: PayPal ID: 80R57495DE230022T	Placed	USD	-50.00	0.00	-50.00
4/4/2016	Authorization: Starbucks Coffee Company ID: 5BB15619B0240813F	Completed	USD	-50.00	0.00	-50.00
3/22/2016	Recurring Payment Sent: Uptime Robot ID: 0FT960849C519315K	Completed	USD	-54.00	0.00	-54.00
3/15/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 6JR64760CN2011621	Completed	USD	-50.00	0.00	-50.00
3/15/2016	Temporary Hold: PayPal ID: 72L18827796326321	Removed	USD	50.00	0.00	50.00
3/15/2016	Temporary Hold: PayPal ID: 92M70080TT753412Y	Placed	USD	-50.00	0.00	-50.00
3/15/2016	Authorization: Starbucks Coffee Company ID: 34V756421J180433A	Completed	USD	-50.00	0.00	-50.00
3/4/2016	Payment Sent: Issa Rice ID: 0B320641XF595025R	Completed	USD	-193.00	0.00	-193.00
3/2/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 2MD18907TB957604C	Completed	USD	-50.00	0.00	-50.00
3/2/2016	Temporary Hold: PayPal ID: 8KL15037XA425311E	Removed	USD	50.00	0.00	50.00
3/2/2016	Temporary Hold: PayPal ID: 87462374LP2354257	Placed	USD	-50.00	0.00	-50.00
3/2/2016	Authorization: Starbucks Coffee Company ID: 89T72431SW218735M	Completed	USD	-50.00	0.00	-50.00

Date	Description	Status	Currency	Gross	Fee	Net
2/17/2016	Payment Sent: Issa Rice ID: 8V080449FK620834T	Completed	USD	-115.00	0.00	-115.00
2/8/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 8VD8298920477082P	Completed	USD	-50.00	0.00	-50.00
2/8/2016	Temporary Hold: PayPal ID: 5GE51166J98320247	Removed	USD	50.00	0.00	50.00
2/8/2016	Temporary Hold: PayPal ID: 0RR660148G9917606	Placed	USD	-50.00	0.00	-50.00
2/8/2016	Authorization: Starbucks Coffee Company ID: 57E21070P1358514V	Completed	USD	-50.00	0.00	-50.00
2/3/2016	Payment Sent: Issa Rice ID: 93M3459796493572F	Completed	USD	-100.00	0.00	-100.00
1/31/2016	Payment Sent: Issa Rice ID: 0P525742MJ541725F	Completed	USD	-80.00	0.00	-80.00
1/28/2016	Payment Sent: Issa Rice ID: 2CV610333P961805N	Completed	USD	-100.00	0.00	-100.00
1/27/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 9PH25505H9191344V	Completed	USD	-50.00	0.00	-50.00
1/27/2016	Temporary Hold: PayPal ID: 12D20558AP8083841	Removed	USD	50.00	0.00	50.00
1/27/2016	Temporary Hold: PayPal ID: 29Y635824Y715524A	Placed	USD	-50.00	0.00	-50.00
1/27/2016	Authorization: Starbucks Coffee Company ID: 3V606929KR4790316	Completed	USD	-50.00	0.00	-50.00
1/24/2016	Payment Sent: Issa Rice ID: 9JT23813N36785058	Completed	USD	-25.00	0.00	-25.00
1/23/2016	Payment Sent: Issa Rice ID: 0732810496442081P	Completed	USD	-50.00	0.00	-50.00
1/21/2016	Payment Sent: Issa Rice ID: 6B2679538Y732254Y	Completed	USD	-50.00	0.00	-50.00
1/16/2016	Payment Sent: Issa Rice ID: 4GY14823B7657491W	Completed	USD	-1,342.00	0.00	-1,342.00
1/13/2016	Payment Received: Jonah Sinick ID: 5W293435FV530764R	Completed	USD	630.00	0.00	630.00
1/8/2016	Preapproved Payment Sent: Starbucks Coffee Company ID: 98T229110M158771L	Completed	USD	-50.00	0.00	-50.00
1/8/2016	Temporary Hold: PayPal ID: 5T675686G2385352K	Removed	USD	50.00	0.00	50.00
1/8/2016	Temporary Hold: PayPal ID: 5YL27419CD182535K	Placed	USD	-50.00	0.00	-50.00
1/8/2016	Authorization: Starbucks Coffee Company ID: 3V7879828X962691A	Completed	USD	-50.00	0.00	-50.00
1/3/2016	Payment Received: Jonah Sinick ID: 52990899SS295693H	Completed	USD	2,593.00	0.00	2,593.00

Date	Description	Status	Currency	Gross	Fee	Net
1/1/2016	Payment Sent: Issa Rice ID: 3BM844112R694361C	Completed	USD	-1.00	0.00	-1.00
1/1/2016	Payment Sent: Issa Rice ID: 7S0170427M485843H	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 7U404375SR773932H	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 82W113248W082884F	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 7WF65500YS1759828	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 8UN76468E6163044P	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 9RG01351NV411150W	Completed	USD	-5.00	0.00	-5.00
1/1/2016	Payment Sent: Issa Rice ID: 9T584809BY0719942	Completed	USD	-5.00	0.00	-5.00
12/31/2015	Payment Sent: Issa Rice ID: 2FL119865F232915S	Completed	USD	-50.00	0.00	-50.00
12/11/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 5S0165625Y636763H	Completed	USD	-50.00	0.00	-50.00
12/11/2015	Temporary Hold: PayPal ID: 37B72818TN9839129	Removed	USD	50.00	0.00	50.00
12/11/2015	Temporary Hold: PayPal ID: 68X25697NH2981150	Placed	USD	-50.00	0.00	-50.00
12/11/2015	Authorization: Starbucks Coffee Company ID: 5SC33904HC328864G	Completed	USD	-50.00	0.00	-50.00
12/7/2015	Preapproved Payment Sent: iTunes Store ID: 93G28420SA668930U	Completed	USD	-3.99	0.00	-3.99
12/2/2015	Payment Sent: Claire Zabel ID: 0UB990198R758070V	Completed	USD	-50.00	0.00	-50.00
11/25/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 6RV566159C949314W	Completed	USD	-50.00	0.00	-50.00
11/25/2015	Temporary Hold: PayPal ID: 57G88252M7783022N	Removed	USD	50.00	0.00	50.00
11/25/2015	Temporary Hold: PayPal ID: 6BW20873V6694563T	Placed	USD	-50.00	0.00	-50.00
11/25/2015	Authorization: Starbucks Coffee Company ID: 7KR54102KH8771159	Completed	USD	-50.00	0.00	-50.00
11/22/2015	Payment Sent: Issa Rice ID: 0JM01456WW0666742	Completed	USD	-50.00	0.00	-50.00
11/12/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 2B349863LF2361714	Completed	USD	-50.00	0.00	-50.00
11/12/2015	Temporary Hold: PayPal ID: 82T74645YE043760J	Removed	USD	50.00	0.00	50.00

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11/12/2015	Temporary Hold: PayPal ID: 28246569G9642372G	Placed	USD	-50.00	0.00	-50.00
11/12/2015	Authorization: Starbucks Coffee Company ID: 6SS76922AB847972H	Completed	USD	-50.00	0.00	-50.00
11/7/2015	Payment Sent: Issa Rice ID: 0C6067742X724514G	Completed	USD	-250.00	0.00	-250.00
10/27/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 55N74152GX466570K	Completed	USD	-50.00	0.00	-50.00
10/27/2015	Temporary Hold: PayPal ID: 09T32557KY657994F	Removed	USD	50.00	0.00	50.00
10/27/2015	Temporary Hold: PayPal ID: 4PF654297C7136919	Placed	USD	-50.00	0.00	-50.00
10/27/2015	Authorization: Starbucks Coffee Company ID: 4TV81841H6499230J	Completed	USD	-50.00	0.00	-50.00
9/24/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 05884547PH710331J	Completed	USD	-50.00	0.00	-50.00
9/24/2015	Temporary Hold: PayPal ID: 21B285547N682320U	Removed	USD	50.00	0.00	50.00
9/24/2015	Temporary Hold: PayPal ID: 0HG35112Y88802718	Placed	USD	-50.00	0.00	-50.00
9/24/2015	Authorization: Starbucks Coffee Company ID: 1CD66345NY307821X	Completed	USD	-50.00	0.00	-50.00
9/22/2015	Payment Sent: Issa Rice ID: 3VL06489TB8570824	Completed	USD	-300.00	0.00	-300.00
8/28/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 4NN39550GT282125J	Completed	USD	-50.00	0.00	-50.00
8/28/2015	Temporary Hold: PayPal ID: 4W23928483423484G	Removed	USD	50.00	0.00	50.00
8/28/2015	Temporary Hold: PayPal ID: 9YV478518R944360A	Placed	USD	-50.00	0.00	-50.00
8/28/2015	Authorization: Starbucks Coffee Company ID: 8MF42987S43878034	Completed	USD	-50.00	0.00	-50.00
8/8/2015	Payment Sent: Issa Rice ID: 67P8888016935364F	Completed	USD	-135.00	0.00	-135.00
8/5/2015	Payment Sent: Issa Rice ID: 28703788PG868431R	Completed	USD	-62.00	0.00	-62.00
8/4/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 3BS14738K6527045R	Completed	USD	-50.00	0.00	-50.00
8/4/2015	Temporary Hold: PayPal ID: 57K38622RN1169108	Removed	USD	50.00	0.00	50.00
8/4/2015	Temporary Hold: PayPal ID: 2JX87829WH661891P	Placed	USD	-50.00	0.00	-50.00
8/4/2015	Authorization: Starbucks Coffee Company ID: 31P71566LR199590U	Completed	USD	-50.00	0.00	-50.00

Date	Description	Status	Currency	Gross	Fee	Net
7/13/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 3SM19225SH670301K	Completed	USD	-50.00	0.00	-50.00
7/13/2015	Temporary Hold: PayPal ID: 79089426W7129113H	Removed	USD	50.00	0.00	50.00
7/13/2015	Temporary Hold: PayPal ID: 99S68237L4110823U	Placed	USD	-50.00	0.00	-50.00
7/13/2015	Authorization: Starbucks Coffee Company ID: 13P00118RX037440F	Completed	USD	-50.00	0.00	-50.00
6/13/2015	Payment Sent: Issa Rice ID: 31X67634JY810433E	Completed	USD	-220.00	0.00	-220.00
6/10/2015	Preapproved Payment Sent: Starbucks Coffee Company ID: 98903005JH767303G	Completed	USD	-50.00	0.00	-50.00
6/10/2015	Temporary Hold: PayPal ID: 35725894TG012722X	Removed	USD	50.00	0.00	50.00
6/10/2015	Temporary Hold: PayPal ID: 8P523000FB929713K	Placed	USD	-50.00	0.00	-50.00
6/10/2015	Authorization: Starbucks Coffee Company ID: 192972273D010145E	Completed	USD	-50.00	0.00	-50.00
6/10/2015	Express Checkout Payment Sent: Starbucks Coffee Company ID: 6L264202HN213315N	Completed	USD	-50.00	0.00	-50.00
6/10/2015	Temporary Hold: PayPal ID: 5HG298249C878833M	Removed	USD	50.00	0.00	50.00
6/10/2015	Temporary Hold: PayPal ID: 3T8516733B3023435	Placed	USD	-50.00	0.00	-50.00
6/10/2015	Authorization: Starbucks Coffee Company ID: 3P025362MP710025H	Completed	USD	-50.00	0.00	-50.00
5/23/2015	Donation Sent: 88keystoeuphoria ID: 8B110567NT074040U	Completed	USD	-5.00	0.00	-5.00
4/28/2015	Payment Received: Jonah Sinick ID: 3HX557960N3603109	Completed	USD	650.00	0.00	650.00
3/22/2015	Recurring Payment Sent: Uptime Robot ID: 63E93994JJ990744S	Completed	USD	-54.00	0.00	-54.00
3/14/2015	Payment Sent: Anna Krupitsky ID: 4R9070869N190040A	Completed	USD	-500.00	0.00	-500.00