

Wire Payments

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Activity List - Payments Sent to Bank

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Payments:

OK

Action	Payment Status	Beneficiary Name	Due Date	Payment Amount	Last Modified	Authorize Status
	<u>Successful</u>	BONUS TECH INC.	04/26/2021	<u>15,000.00</u> USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
	<u>Successful</u>	SMART LOGISTICS USA INC	04/26/2021	<u>550.00</u> USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
	<u>Successful</u>	BONUS TECH INC.	03/30/2021	<u>15,000.00</u> USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
	<u>Successful</u>	CONTRAIL AVIATION SUPPORT LLC	03/30/2021	<u>10,000.00</u> USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
	<u>Successful</u>	SKYLINE AERO	03/29/2021	<u>10,000.00</u> USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
	<u>Successful</u>	SMART LOGISTICS USA INC	03/29/2021	<u>1,583.00</u> USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
	<u>Successful</u>	FAST FORWARD FREIGHT B.V	03/29/2021	<u>2,284.52</u> EUR	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
	<u>Successful</u>	JET GREEN PVT LTD	03/22/2021	<u>45,000.00</u> USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
	<u>Successful</u>	CHEN GANG	03/22/2021	<u>2,986.00</u> USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
	<u>Successful</u>	CHEN GANG	03/08/2021	<u>5,000.00</u> CAD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
	<u>Successful</u>	JET GREEN PRIVATE LIMITED	02/23/2021	<u>42,500.00</u> USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415

<u>Successful</u>	MCAFEE AND TAFT	02/11/2021	<u>1,424.00</u>	USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
<u>Successful</u>	IBA GROUP LTD	02/11/2021	<u>5,138.72</u>	USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
<u>Successful</u>	PEAK PERFORMANCE RECRUITMENT	02/11/2021	<u>12,000.00</u>	USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
<u>Successful</u>	WANG JUN	02/02/2021	<u>7,000.00</u>	USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
<u>Successful</u>	CHEN GANG	02/02/2021	<u>6,160.00</u>	USD	H0Q1Y415	Auth1 - H0Q1Y415 Auth2 - H0E8R972
<u>Successful</u>	JET GREEN PRIVATE LIMITED	01/28/2021	<u>50,000.00</u>	USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
<u>Successful</u>	SMART LOGISTICS USA INC	01/28/2021	<u>800.75</u>	USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
<u>Successful</u>	IBA GROUP LTD	01/25/2021	<u>6,000.00</u>	USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415
<u>Successful</u>	SKYLINE AERO	01/07/2021	<u>90,000.00</u>	USD	H0E8R972	Auth1 - H0E8R972 Auth2 - H0Q1Y415

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