

Order Details

Order ID	Region	Status	Quantity	Type	Order Profit
58	Central America	PENDING_PAYMENT	1	PAYMENT	\$40.56
58	Central America	PENDING_PAYMENT	1	PAYMENT	\$4.69
58	Central America	PENDING_PAYMENT	1	PAYMENT	\$174.78
69	South America	SUSPECTED_FRAUD	4	TRANSFER	\$65.34
94	Central America	PROCESSING	4	TRANSFER	\$37.61
116	Caribbean	CLOSED	3	CASH	\$32.34
117	South America	SUSPECTED_FRAUD	3	TRANSFER	\$13.85
140	South America	PENDING_PAYMENT	1	PAYMENT	\$103.48
140	South America	PENDING_PAYMENT	1	PAYMENT	\$38.00
151	Caribbean	ON_HOLD	1	DEBIT	(\$80.26)
164	South America	PROCESSING	4	TRANSFER	\$186.09
164	South America	PROCESSING	4	TRANSFER	\$104.86
202	Caribbean	PENDING_PAYMENT	3	PAYMENT	\$12.57
207	South America	COMPLETE	5	DEBIT	\$14.36
207	South America	COMPLETE	5	DEBIT	\$141.94
207	South America	COMPLETE	5	DEBIT	\$93.07
222	Central America	CLOSED	4	CASH	\$33.20
222	Central America	CLOSED	4	CASH	\$12.88
232	Central America	PENDING_PAYMENT	1	PAYMENT	\$5.71
267	Central America	CLOSED	3	CASH	\$36.67
311	Central America	COMPLETE	1	DEBIT	\$137.75
324	Central America	COMPLETE	5	DEBIT	\$59.18
350	South America	COMPLETE	5	DEBIT	\$34.11
360	South America	COMPLETE	1	DEBIT	\$18.71
367	South America	PROCESSING	2	TRANSFER	\$23.39
368	Central America	COMPLETE	5	DEBIT	\$41.75
396	Caribbean	PAYMENT_REVIEW	4	PAYMENT	\$14.34
399	Central America	PROCESSING	5	TRANSFER	(\$155.90)
443	Central America	CLOSED	1	CASH	\$91.06
443	Central America	CLOSED	1	CASH	\$91.25
443	Central America	CLOSED	1	CASH	\$103.67
463	Central America	COMPLETE	5	DEBIT	\$75.12

473	Central America	COMPLETE	5	DEBIT	\$172.41
473	Central America	COMPLETE	5	DEBIT	\$146.97
508	Central America	COMPLETE	5	DEBIT	\$42.89
509	Central America	COMPLETE	5	DEBIT	\$47.50
551	Central America	COMPLETE	5	DEBIT	\$35.92
580	Central America	SUSPECTED_FRAUD	5	TRANSFER	\$40.49
599	Caribbean	COMPLETE	5	DEBIT	\$205.78
599	Caribbean	COMPLETE	5	DEBIT	\$30.71
618	Caribbean	PENDING_PAYMENT	1	PAYMENT	(\$12.96)
618	Caribbean	PENDING_PAYMENT	1	PAYMENT	(\$172.63)
621	Central America	COMPLETE	5	DEBIT	\$146.97
659	South America	COMPLETE	5	DEBIT	\$168.97
674	Central America	COMPLETE	5	DEBIT	\$69.09
696	Central America	PENDING_PAYMENT	1	PAYMENT	(\$28.96)
727	Central America	COMPLETE	5	DEBIT	\$97.98
738	South America	CANCELED	1	TRANSFER	\$5.36
738	South America	CANCELED	1	TRANSFER	\$53.78
746	Central America	COMPLETE	5	DEBIT	(\$30.96)
749	Central America	PENDING_PAYMENT	1	PAYMENT	\$134.38
777	Central America	ON_HOLD	1	DEBIT	\$48.00
777	Central America	ON_HOLD	1	DEBIT	\$35.67
788	Central America	PENDING	4	TRANSFER	\$160.69
799	Central America	PENDING_PAYMENT	1	PAYMENT	\$124.06
802	Central America	COMPLETE	5	DEBIT	\$57.39
809	South America	PROCESSING	4	TRANSFER	\$18.19
850	Caribbean	PENDING	4	TRANSFER	(\$598.34)
850	Caribbean	PENDING	4	TRANSFER	\$115.18
868	Central America	PROCESSING	4	TRANSFER	(\$2.33)
870	Central America	PENDING	4	TRANSFER	\$60.09
884	Central America	COMPLETE	5	DEBIT	\$21.10
906	South America	PROCESSING	2	TRANSFER	\$10.78
919	Central America	COMPLETE	3	DEBIT	\$26.52
919	Central America	COMPLETE	3	DEBIT	\$76.04
927	Central America	COMPLETE	5	DEBIT	\$47.50
936	South America	COMPLETE	1	DEBIT	(\$193.27)
936	South America	COMPLETE	1	DEBIT	\$118.29
970	Central America	PENDING	4	TRANSFER	\$35.71
972	Caribbean	CLOSED	1	CASH	(\$290.25)
973	Caribbean	PENDING	5	TRANSFER	\$83.98

1077	Central America	COMPLETE	1	DEBIT	\$7.91
1086	South America	PROCESSING	4	TRANSFER	\$48.78
1098	South America	COMPLETE	5	DEBIT	\$0.00
1105	Caribbean	PROCESSING	5	TRANSFER	(\$14.27)
1106	Caribbean	COMPLETE	5	DEBIT	\$122.28
1132	Central America	COMPLETE	1	DEBIT	(\$27.64)
1132	Central America	COMPLETE	1	DEBIT	\$103.94
1165	South America	COMPLETE	1	DEBIT	\$35.39
1173	Central America	COMPLETE	5	DEBIT	\$15.00
1186	Central America	CANCELED	4	TRANSFER	\$182.13
1186	Central America	CANCELED	4	TRANSFER	\$17.94
1217	South America	COMPLETE	1	DEBIT	\$83.48
1230	Central America	COMPLETE	5	DEBIT	\$82.68
1231	Central America	PROCESSING	4	TRANSFER	\$4.37
1291	Central America	COMPLETE	1	DEBIT	(\$26.32)
1291	Central America	COMPLETE	1	DEBIT	\$191.99
1311	South America	PENDING_PAYMEN T	1	PAYMENT	\$34.00
1311	South America	PENDING_PAYMEN T	1	PAYMENT	\$24.75
1311	South America	PENDING_PAYMEN T	1	PAYMENT	\$13.26
1311	South America	PENDING_PAYMEN T	1	PAYMENT	\$31.12
1327	Central America	COMPLETE	1	DEBIT	(\$88.79)
1327	Central America	COMPLETE	1	DEBIT	\$16.94
1337	South America	COMPLETE	1	DEBIT	(\$70.96)
1339	South America	PENDING	4	TRANSFER	\$28.69
1350	South America	COMPLETE	5	DEBIT	(\$3.47)
1350	South America	COMPLETE	5	DEBIT	\$24.50
1355	Central America	PENDING	4	TRANSFER	\$49.78
1356	South America	PENDING_PAYMEN T	1	PAYMENT	\$18.32
1356	South America	PENDING_PAYMEN T	1	PAYMENT	\$125.56
1383	South America	CANCELED	4	TRANSFER	(\$2.64)
1383	South America	CANCELED	4	TRANSFER	\$100.78
1386	South America	PROCESSING	5	TRANSFER	\$13.26
1410	Central America	COMPLETE	5	DEBIT	\$61.57
1427	Caribbean	COMPLETE	5	DEBIT	\$102.88
1484	Central America	COMPLETE	5	DEBIT	(\$352.58)
1521	Central America	COMPLETE	1	DEBIT	\$38.36
1522	Central America	COMPLETE	1	DEBIT	(\$266.79)
1539	Caribbean	PENDING	5	TRANSFER	\$16.50

1561	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$81.00)
1561	Central America	PENDING_PAYMEN T	1	PAYMENT	\$105.59
1571	South America	COMPLETE	5	DEBIT	\$64.57
1597	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$63.00
1618	Central America	COMPLETE	5	DEBIT	\$15.50
1634	Central America	PROCESSING	5	TRANSFER	\$53.43
1668	Caribbean	ON_HOLD	5	DEBIT	(\$382.44)
1684	Caribbean	COMPLETE	1	DEBIT	\$14.35
1684	Caribbean	COMPLETE	1	DEBIT	\$4.42
1707	Central America	COMPLETE	5	DEBIT	(\$155.00)
1726	South America	CLOSED	2	CASH	\$85.53
1736	Central America	COMPLETE	5	DEBIT	\$24.55
1756	Central America	SUSPECTED_FRAUD	2	TRANSFER	(\$74.39)
1784	South America	PROCESSING	2	TRANSFER	\$28.17
1797	Central America	PROCESSING	5	TRANSFER	\$31.87
1858	Central America	COMPLETE	5	DEBIT	\$78.00
1888	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$136.91)
1948	South America	PENDING	4	TRANSFER	\$40.74
1948	South America	PENDING	4	TRANSFER	\$21.00
1963	Central America	PROCESSING	4	TRANSFER	\$58.07
1991	Central America	SUSPECTED_FRAUD	2	TRANSFER	\$65.51
1999	Caribbean	PROCESSING	5	TRANSFER	\$24.75
2014	Central America	PROCESSING	2	TRANSFER	\$18.52
2016	Central America	COMPLETE	3	DEBIT	\$18.62
2020	South America	COMPLETE	1	DEBIT	\$50.31
2048	Caribbean	COMPLETE	5	DEBIT	\$217.33
2052	South America	SUSPECTED_FRAUD	4	TRANSFER	\$23.75
2080	South America	COMPLETE	5	DEBIT	\$143.99
2171	Central America	COMPLETE	5	DEBIT	\$22.50
2171	Central America	COMPLETE	5	DEBIT	(\$160.05)
2196	South America	PROCESSING	4	TRANSFER	\$56.78
2203	Central America	PROCESSING	5	TRANSFER	(\$18.80)
2203	Central America	PROCESSING	5	TRANSFER	\$42.53
2232	Caribbean	PENDING	1	TRANSFER	\$4.49
2255	South America	COMPLETE	5	DEBIT	\$80.90
2256	South America	CLOSED	1	CASH	\$1.76
2256	South America	CLOSED	1	CASH	\$28.35
2256	South America	CLOSED	1	CASH	\$100.87
2263	Central America	PENDING_PAYMEN T	3	PAYMENT	\$46.20

2263	Central America	PENDING_PAYMENT	3	PAYMENT	\$10.44
2282	Central America	PENDING_PAYMENT	3	PAYMENT	\$13.85
2291	South America	PENDING_PAYMENT	1	PAYMENT	\$110.69
2308	South America	ON_HOLD	1	DEBIT	\$37.31
2332	Central America	SUSPECTED_FRAUD	2	TRANSFER	\$32.67
2350	Central America	PROCESSING	4	TRANSFER	(\$479.94)
2356	South America	COMPLETE	5	DEBIT	\$73.90
2387	Central America	COMPLETE	5	DEBIT	\$92.04
2409	Central America	PROCESSING	3	TRANSFER	\$20.35
2428	Central America	PROCESSING	5	TRANSFER	\$58.79
2456	Central America	CLOSED	4	CASH	\$25.73
2467	South America	CLOSED	2	CASH	\$10.17
2481	Caribbean	COMPLETE	5	DEBIT	\$184.78
2519	South America	PENDING	4	TRANSFER	(\$153.62)
2524	South America	COMPLETE	5	DEBIT	\$44.60
2545	Caribbean	COMPLETE	5	DEBIT	\$118.78
2548	Central America	PENDING	4	TRANSFER	\$38.71
2550	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$58.10
2559	Caribbean	CANCELED	4	TRANSFER	\$60.97
2602	Central America	COMPLETE	5	DEBIT	\$25.07
2612	South America	PENDING_PAYMENT	1	PAYMENT	\$36.39
2612	South America	PENDING_PAYMENT	1	PAYMENT	\$18.52
2632	Central America	PENDING	4	TRANSFER	\$54.21
2632	Central America	PENDING	4	TRANSFER	\$14.55
2635	Central America	COMPLETE	3	DEBIT	\$26.98
2643	South America	PENDING	1	TRANSFER	\$5.16
2645	Central America	COMPLETE	5	DEBIT	\$29.69
2682	Caribbean	COMPLETE	5	DEBIT	\$218.53
2710	South America	COMPLETE	1	DEBIT	(\$0.25)
2712	Central America	COMPLETE	5	DEBIT	\$55.99
2766	Central America	COMPLETE	1	DEBIT	(\$3.70)
2766	Central America	COMPLETE	1	DEBIT	\$10.35
2781	Central America	ON_HOLD	5	DEBIT	\$30.50
2783	South America	COMPLETE	4	DEBIT	\$14.08
2793	Central America	COMPLETE	1	DEBIT	\$18.78
2829	Central America	COMPLETE	1	DEBIT	(\$95.28)
2833	South America	COMPLETE	1	DEBIT	\$22.37
2852	Central America	PROCESSING	4	TRANSFER	(\$12.55)
2853	South America	PROCESSING	4	TRANSFER	\$67.31

2853	South America	PROCESSING	4	TRANSFER	\$22.17
2863	Caribbean	PENDING	4	TRANSFER	\$27.05
2886	Central America	PENDING	5	TRANSFER	(\$44.00)
2887	Central America	CANCELED	4	TRANSFER	(\$20.87)
2887	Central America	CANCELED	4	TRANSFER	\$17.17
2895	Caribbean	PENDING	2	TRANSFER	(\$4.96)
2903	Central America	PENDING_PAYMEN T	1	PAYMENT	\$65.25
2903	Central America	PENDING_PAYMEN T	1	PAYMENT	\$70.40
2911	South America	SUSPECTED_FRAUD	2	TRANSFER	\$25.48
2937	South America	PROCESSING	2	TRANSFER	\$35.00
2947	South America	PROCESSING	4	TRANSFER	(\$459.00)
2986	Central America	COMPLETE	4	DEBIT	(\$113.20)
2988	Central America	PROCESSING	4	TRANSFER	(\$13.90)
3011	Central America	COMPLETE	1	DEBIT	\$10.71
3011	Central America	COMPLETE	1	DEBIT	\$15.84
3027	Caribbean	CLOSED	2	CASH	\$9.24
3090	Central America	COMPLETE	1	DEBIT	\$7.79
3094	Caribbean	COMPLETE	1	DEBIT	\$120.51
3099	Central America	PROCESSING	4	TRANSFER	\$36.50
3116	South America	SUSPECTED_FRAUD	4	TRANSFER	\$9.00
3130	Central America	PENDING_PAYMEN T	3	PAYMENT	\$12.71
3137	Central America	PENDING	5	TRANSFER	\$104.40
3145	Central America	ON_HOLD	1	DEBIT	\$16.25
3145	Central America	ON_HOLD	1	DEBIT	\$8.10
3145	Central America	ON_HOLD	1	DEBIT	\$89.59
3186	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$62.65)
3186	Central America	PENDING_PAYMEN T	1	PAYMENT	\$3.64
3186	Central America	PENDING_PAYMEN T	1	PAYMENT	\$63.24
3202	South America	PENDING	4	TRANSFER	\$70.54
3225	Central America	COMPLETE	5	DEBIT	\$71.20
3232	Central America	COMPLETE	1	DEBIT	\$120.05
3240	Central America	COMPLETE	5	DEBIT	\$111.04
3274	South America	CLOSED	3	CASH	(\$40.65)
3304	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$27.87
3381	Caribbean	ON_HOLD	5	DEBIT	\$99.20
3411	South America	COMPLETE	5	DEBIT	\$33.82
3422	Central America	COMPLETE	5	DEBIT	\$109.20
3426	Central America	PENDING	4	TRANSFER	\$137.19

3428	Central America	PROCESSING	4	TRANSFER	\$47.60
3431	Central America	CLOSED	3	CASH	\$49.40
3431	Central America	CLOSED	3	CASH	\$9.66
3431	Central America	CLOSED	3	CASH	\$119.69
3431	Central America	CLOSED	3	CASH	\$105.83
3441	South America	COMPLETE	1	DEBIT	\$47.77
3459	Caribbean	PROCESSING	2	TRANSFER	\$34.18
3505	Central America	COMPLETE	5	DEBIT	\$111.55
3510	Central America	PROCESSING	4	TRANSFER	\$113.56
3522	Caribbean	PENDING_PAYMENT	2	PAYMENT	(\$23.48)
3527	Central America	PROCESSING	5	TRANSFER	\$62.97
3531	Central America	COMPLETE	1	DEBIT	\$89.62
3531	Central America	COMPLETE	1	DEBIT	\$86.09
3531	Central America	COMPLETE	1	DEBIT	\$72.00
3531	Central America	COMPLETE	1	DEBIT	\$2.70
3537	Central America	CANCELED	4	TRANSFER	\$31.28
3539	South America	PROCESSING	2	TRANSFER	\$7.21
3555	Central America	PROCESSING	4	TRANSFER	\$81.59
3556	Central America	ON_HOLD	5	DEBIT	(\$49.06)
3558	South America	PROCESSING	4	TRANSFER	\$73.70
3562	South America	PENDING_PAYMENT	1	PAYMENT	\$43.86
3622	Central America	COMPLETE	5	DEBIT	\$99.20
3625	Central America	SUSPECTED_FRAUD	5	TRANSFER	\$87.28
3676	Central America	ON_HOLD	5	DEBIT	\$56.24
3700	Central America	PENDING	4	TRANSFER	\$186.22
3732	Caribbean	PROCESSING	4	TRANSFER	(\$278.39)
3743	Caribbean	PROCESSING	4	TRANSFER	\$63.00
3747	South America	PROCESSING	5	TRANSFER	\$24.64
3751	Central America	COMPLETE	5	DEBIT	\$70.48
3788	Central America	COMPLETE	1	DEBIT	\$69.75
3810	Caribbean	COMPLETE	5	DEBIT	(\$140.06)
3810	Caribbean	COMPLETE	5	DEBIT	\$73.90
3814	South America	COMPLETE	5	DEBIT	\$75.73
3828	Central America	PENDING	5	TRANSFER	\$44.18
3833	Caribbean	PENDING_PAYMENT	3	PAYMENT	(\$43.53)
3848	Central America	COMPLETE	1	DEBIT	(\$67.59)
3848	Central America	COMPLETE	1	DEBIT	\$101.00
3848	Central America	COMPLETE	1	DEBIT	\$27.00
3862	Caribbean	PENDING	4	TRANSFER	\$92.90
3878	Central America	PENDING_PAYMENT	1	PAYMENT	\$60.00

3878	Central America	PENDING_PAYMEN T	1	PAYMENT	\$186.11
3889	Caribbean	COMPLETE	2	DEBIT	(\$12.19)
3899	Central America	PENDING_PAYMEN T	1	PAYMENT	\$50.96
3950	Central America	COMPLETE	5	DEBIT	\$139.99
3962	Central America	COMPLETE	5	DEBIT	(\$12.60)
3975	Central America	PENDING_PAYMEN T	5	PAYMENT	\$71.39
3975	Central America	PENDING_PAYMEN T	5	PAYMENT	\$87.34
3985	South America	COMPLETE	5	DEBIT	\$58.20
3987	Caribbean	PENDING_PAYMEN T	5	PAYMENT	\$49.00
4035	South America	PENDING_PAYMEN T	1	PAYMENT	\$25.05
4035	South America	PENDING_PAYMEN T	1	PAYMENT	\$0.00
4054	South America	COMPLETE	5	DEBIT	\$53.34
4072	Caribbean	COMPLETE	5	DEBIT	\$72.62
4102	South America	COMPLETE	5	DEBIT	\$130.38
4103	South America	PROCESSING	4	TRANSFER	\$58.21
4126	South America	COMPLETE	1	DEBIT	\$25.73
4135	Central America	PENDING_PAYMEN T	5	PAYMENT	(\$59.39)
4135	Central America	PENDING_PAYMEN T	5	PAYMENT	(\$244.86)
4142	Caribbean	COMPLETE	5	DEBIT	\$30.00
4143	Caribbean	COMPLETE	5	DEBIT	\$78.75
4156	Central America	PROCESSING	4	TRANSFER	\$29.34
4186	South America	PROCESSING	4	TRANSFER	\$54.42
4193	Central America	COMPLETE	5	DEBIT	(\$2.04)
4193	Central America	COMPLETE	5	DEBIT	(\$69.29)
4245	South America	COMPLETE	5	DEBIT	\$64.43
4269	Central America	PROCESSING	5	TRANSFER	\$90.75
4276	Central America	COMPLETE	1	DEBIT	\$58.64
4276	Central America	COMPLETE	1	DEBIT	\$21.12
4276	Central America	COMPLETE	1	DEBIT	(\$6.00)
4282	Central America	COMPLETE	5	DEBIT	\$26.98
4285	Caribbean	COMPLETE	5	DEBIT	\$30.00
4285	Caribbean	COMPLETE	5	DEBIT	\$20.55
4404	Central America	PROCESSING	4	TRANSFER	\$35.15
4404	Central America	PROCESSING	4	TRANSFER	\$77.98
4411	Central America	COMPLETE	1	DEBIT	(\$6.13)
4411	Central America	COMPLETE	1	DEBIT	(\$245.50)

4427	Central America	PROCESSING	5	TRANSFER	\$49.06
4473	Central America	PENDING	4	TRANSFER	(\$147.81)
4473	Central America	PENDING	4	TRANSFER	\$62.96
4487	Central America	PROCESSING	2	TRANSFER	\$23.48
4535	Central America	COMPLETE	5	DEBIT	(\$480.57)
4549	South America	PENDING_PAYMEN T	1	PAYMENT	\$176.63
4551	South America	PENDING	4	TRANSFER	\$22.16
4555	Central America	ON_HOLD	1	DEBIT	\$7.25
4555	Central America	ON_HOLD	1	DEBIT	\$142.58
4564	South America	COMPLETE	4	DEBIT	\$6.74
4570	Central America	ON_HOLD	5	DEBIT	\$67.48
4592	Caribbean	PENDING	4	TRANSFER	\$178.53
4597	Central America	COMPLETE	5	DEBIT	\$118.06
4611	South America	COMPLETE	1	DEBIT	\$19.57
4660	South America	PROCESSING	2	TRANSFER	(\$9.05)
4732	Central America	PENDING_PAYMEN T	1	PAYMENT	\$31.28
4732	Central America	PENDING_PAYMEN T	1	PAYMENT	\$26.64
4739	Central America	COMPLETE	1	DEBIT	(\$672.25)
4744	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$0.00
4744	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$78.37
4757	Central America	PROCESSING	4	TRANSFER	\$10.08
4787	South America	PENDING	4	TRANSFER	\$60.14
4787	South America	PENDING	4	TRANSFER	\$40.54
4807	South America	PENDING_PAYMEN T	1	PAYMENT	(\$319.86)
4825	Central America	PENDING_PAYMEN T	2	PAYMENT	\$6.94
4848	Central America	COMPLETE	1	DEBIT	\$4.33
4848	Central America	COMPLETE	1	DEBIT	\$34.32
4848	Central America	COMPLETE	1	DEBIT	\$22.44
4859	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$78.10)
4859	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$169.25)
4859	Central America	PENDING_PAYMEN T	1	PAYMENT	\$16.12
4865	South America	PAYMENT_REVIEW	1	PAYMENT	\$36.75
4865	South America	PAYMENT_REVIEW	1	PAYMENT	(\$85.50)
4873	South America	PENDING	4	TRANSFER	\$73.04
4910	Central America	COMPLETE	1	DEBIT	\$23.76
4910	Central America	COMPLETE	1	DEBIT	\$71.25
4910	Central America	COMPLETE	1	DEBIT	\$20.87

4919	South America	PENDING	5	TRANSFER	\$9.59
5019	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$5.20)
5019	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$10.50)
5019	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$26.84)
5019	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$104.15
5024	South America	COMPLETE	5	DEBIT	(\$239.96)
5042	South America	PENDING_PAYMEN T	5	PAYMENT	\$76.12
5042	South America	PENDING_PAYMEN T	5	PAYMENT	\$90.71
5047	Central America	COMPLETE	1	DEBIT	\$14.69
5051	Central America	COMPLETE	5	DEBIT	\$60.35
5080	South America	PROCESSING	4	TRANSFER	(\$33.28)
5080	South America	PROCESSING	4	TRANSFER	\$65.95
5084	Central America	PROCESSING	4	TRANSFER	\$61.14
5101	Central America	COMPLETE	5	DEBIT	(\$342.97)
5103	Central America	COMPLETE	5	DEBIT	\$133.63
5109	Central America	COMPLETE	1	DEBIT	(\$3.23)
5154	Central America	PROCESSING	5	TRANSFER	\$108.22
5163	South America	COMPLETE	5	DEBIT	\$78.29
5177	Central America	PENDING	4	TRANSFER	\$4.03
5186	South America	ON_HOLD	1	DEBIT	\$77.75
5216	Caribbean	PROCESSING	4	TRANSFER	\$187.97
5267	Central America	PROCESSING	4	TRANSFER	\$69.59
5289	Central America	COMPLETE	5	DEBIT	\$220.47
5348	Central America	PROCESSING	2	TRANSFER	\$10.96
5350	Central America	PENDING_PAYMEN T	1	PAYMENT	\$9.60
5365	Central America	PENDING_PAYMEN T	1	PAYMENT	\$14.69
5421	Caribbean	PENDING_PAYMEN T	5	PAYMENT	\$31.23
5439	Central America	PENDING_PAYMEN T	1	PAYMENT	\$3.14
5479	Caribbean	PROCESSING	2	TRANSFER	\$7.08
5510	Central America	COMPLETE	5	DEBIT	(\$177.97)
5516	South America	PENDING_PAYMEN T	1	PAYMENT	(\$66.20)
5516	South America	PENDING_PAYMEN T	1	PAYMENT	(\$118.79)
5528	Central America	PROCESSING	2	TRANSFER	\$41.39
5562	Caribbean	COMPLETE	3	DEBIT	\$22.52

5566	Central America	COMPLETE	5	DEBIT	\$118.83
5632	Caribbean	COMPLETE	1	DEBIT	\$4.37
5644	Central America	PENDING	4	TRANSFER	(\$407.93)
5675	Central America	COMPLETE	1	DEBIT	\$98.59
5710	South America	COMPLETE	5	DEBIT	\$104.98
5712	South America	PROCESSING	2	TRANSFER	\$13.69
5781	Central America	PROCESSING	4	TRANSFER	\$57.39
5857	South America	PENDING_PAYMEN T	1	PAYMENT	(\$2.83)
5858	South America	PENDING_PAYMEN T	1	PAYMENT	\$92.39
5893	Central America	PROCESSING	2	TRANSFER	\$17.12
5895	Central America	PENDING_PAYMEN T	3	PAYMENT	\$101.39
5895	Central America	PENDING_PAYMEN T	3	PAYMENT	\$99.20
5895	Central America	PENDING_PAYMEN T	3	PAYMENT	\$57.60
5900	Central America	COMPLETE	1	DEBIT	\$1.37
5902	Central America	COMPLETE	5	DEBIT	\$32.59
5902	Central America	COMPLETE	5	DEBIT	\$19.91
5919	South America	SUSPECTED_FRAUD	5	TRANSFER	\$102.38
5919	South America	SUSPECTED_FRAUD	5	TRANSFER	\$52.49
5939	Central America	COMPLETE	5	DEBIT	\$93.37
5991	Central America	PENDING_PAYMEN T	3	PAYMENT	\$13.19
6018	South America	PENDING	4	TRANSFER	\$41.89
6031	Central America	PENDING	4	TRANSFER	\$43.15
6032	Central America	CANCELED	4	TRANSFER	(\$4.34)
6052	Central America	PENDING	4	TRANSFER	\$43.54
6056	Central America	PENDING	4	TRANSFER	\$38.28
6058	South America	PROCESSING	4	TRANSFER	\$55.09
6059	South America	COMPLETE	5	DEBIT	\$65.50
6085	Central America	COMPLETE	5	DEBIT	\$99.59
6102	Caribbean	COMPLETE	5	DEBIT	\$130.19
6153	Central America	COMPLETE	5	DEBIT	(\$304.42)
6176	Central America	SUSPECTED_FRAUD	5	TRANSFER	\$35.61
6245	South America	PENDING	5	TRANSFER	(\$23.62)
6287	South America	COMPLETE	1	DEBIT	(\$42.96)
6299	Central America	CANCELED	4	TRANSFER	(\$15.49)
6308	Caribbean	COMPLETE	1	DEBIT	\$29.92
6318	South America	COMPLETE	5	DEBIT	\$72.00
6326	Central America	PENDING_PAYMEN T	5	PAYMENT	\$65.23

6330	Caribbean	PROCESSING	4	TRANSFER	\$49.68
6356	Central America	ON_HOLD	5	DEBIT	\$242.53
6358	South America	PENDING	5	TRANSFER	\$68.59
6377	Central America	CLOSED	3	CASH	\$13.09
6447	Caribbean	COMPLETE	1	DEBIT	\$91.51
6448	Caribbean	PENDING	4	TRANSFER	\$0.67
6460	Central America	COMPLETE	1	DEBIT	(\$8.08)
6460	Central America	COMPLETE	1	DEBIT	\$171.06
6522	South America	SUSPECTED_FRAUD	5	TRANSFER	\$118.06
6657	Central America	COMPLETE	1	DEBIT	\$31.85
6657	Central America	COMPLETE	1	DEBIT	\$69.59
6657	Central America	COMPLETE	1	DEBIT	\$40.03
6690	Central America	PROCESSING	4	TRANSFER	\$83.15
6713	Central America	SUSPECTED_FRAUD	4	TRANSFER	(\$280.50)
6727	Central America	PENDING_PAYMEN T	5	PAYMENT	\$29.27
6731	Central America	ON_HOLD	1	DEBIT	(\$208.88)
6731	Central America	ON_HOLD	1	DEBIT	\$34.49
6740	Central America	COMPLETE	1	DEBIT	\$35.20
6740	Central America	COMPLETE	1	DEBIT	(\$269.26)
6769	Central America	COMPLETE	5	DEBIT	\$104.53
6770	Central America	COMPLETE	5	DEBIT	(\$803.16)
6776	Central America	PROCESSING	2	TRANSFER	\$29.03
6776	Central America	PROCESSING	2	TRANSFER	\$16.19
6781	Central America	COMPLETE	5	DEBIT	\$126.40
6782	Central America	PENDING_PAYMEN T	1	PAYMENT	\$173.87
6783	Central America	PENDING_PAYMEN T	3	PAYMENT	(\$807.41)
6783	Central America	PENDING_PAYMEN T	3	PAYMENT	\$29.94
6808	Central America	PENDING_PAYMEN T	3	PAYMENT	\$22.28
6814	South America	PROCESSING	4	TRANSFER	\$60.46
6816	South America	COMPLETE	5	DEBIT	\$33.60
6832	South America	PENDING	4	TRANSFER	(\$116.55)
6904	Caribbean	PROCESSING	4	TRANSFER	\$81.46
6926	Central America	COMPLETE	5	DEBIT	\$12.60
6929	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$45.35)
6942	Central America	CLOSED	2	CASH	\$37.93
6942	Central America	CLOSED	2	CASH	\$43.54
6942	Central America	CLOSED	2	CASH	(\$80.00)
6942	Central America	CLOSED	2	CASH	\$104.98

6959	Central America	COMPLETE	1	DEBIT	\$4.25
6959	Central America	COMPLETE	1	DEBIT	\$4.30
6959	Central America	COMPLETE	1	DEBIT	\$112.79
6980	South America	PENDING	4	TRANSFER	\$51.03
7005	South America	COMPLETE	1	DEBIT	(\$84.48)
7008	South America	COMPLETE	5	DEBIT	\$34.95
7043	Central America	COMPLETE	5	DEBIT	\$77.00
7043	Central America	COMPLETE	5	DEBIT	\$65.25
7084	Central America	PROCESSING	4	TRANSFER	\$63.88
7096	Central America	PENDING	4	TRANSFER	\$6.48
7102	South America	PENDING	4	TRANSFER	\$37.11
7107	Central America	COMPLETE	5	DEBIT	\$14.96
7114	Central America	COMPLETE	5	DEBIT	(\$448.73)
7120	South America	PENDING_PAYMENT	1	PAYMENT	\$25.35
7136	Central America	PAYMENT_REVIEW	1	PAYMENT	(\$5.67)
7181	Central America	PENDING_PAYMENT	1	PAYMENT	\$29.69
7182	Central America	COMPLETE	5	DEBIT	\$56.99
7200	Central America	ON_HOLD	5	DEBIT	\$26.77
7225	Central America	PENDING_PAYMENT	1	PAYMENT	\$108.89
7235	South America	COMPLETE	5	DEBIT	\$23.17
7238	Central America	COMPLETE	1	DEBIT	\$34.10
7257	Central America	COMPLETE	5	DEBIT	\$141.09
7269	Central America	COMPLETE	5	DEBIT	\$7.75
7277	South America	CLOSED	1	CASH	(\$7.67)
7277	South America	CLOSED	1	CASH	(\$52.14)
7283	Central America	COMPLETE	5	DEBIT	\$77.20
7288	Central America	COMPLETE	5	DEBIT	(\$60.75)
7299	Central America	COMPLETE	5	DEBIT	\$147.02
7299	Central America	COMPLETE	5	DEBIT	\$81.17
7299	Central America	COMPLETE	5	DEBIT	\$53.13
7302	Central America	COMPLETE	1	DEBIT	\$49.14
7302	Central America	COMPLETE	1	DEBIT	\$14.56
7314	Central America	COMPLETE	5	DEBIT	\$84.59
7314	Central America	COMPLETE	5	DEBIT	\$81.01
7332	Central America	COMPLETE	5	DEBIT	(\$189.19)
7335	Central America	PENDING_PAYMENT	1	PAYMENT	\$20.37
7339	Central America	CLOSED	2	CASH	\$15.15
7365	South America	COMPLETE	1	DEBIT	\$165.43
7366	South America	COMPLETE	5	DEBIT	\$17.71
7377	Caribbean	COMPLETE	5	DEBIT	\$131.11

7377	Caribbean	COMPLETE	5	DEBIT	(\$33.95)
7411	South America	PROCESSING	2	TRANSFER	\$21.77
7441	Central America	COMPLETE	5	DEBIT	(\$181.41)
7482	Central America	COMPLETE	1	DEBIT	\$67.50
7485	Central America	PROCESSING	4	TRANSFER	\$75.20
7488	Central America	COMPLETE	5	DEBIT	(\$6.79)
7503	Central America	COMPLETE	5	DEBIT	\$2.04
7507	South America	PENDING_PAYMEN T	1	PAYMENT	(\$6.45)
7507	South America	PENDING_PAYMEN T	1	PAYMENT	\$40.56
7507	South America	PENDING_PAYMEN T	1	PAYMENT	\$120.19
7551	Central America	COMPLETE	5	DEBIT	\$65.31
7552	Central America	PENDING_PAYMEN T	3	PAYMENT	\$21.82
7572	South America	PROCESSING	4	TRANSFER	\$23.14
7650	South America	CLOSED	1	CASH	\$22.10
7650	South America	CLOSED	1	CASH	(\$0.46)
7650	South America	CLOSED	1	CASH	\$21.82
7690	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$109.55
7690	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$72.95
7725	South America	COMPLETE	1	DEBIT	\$121.67
7736	Central America	COMPLETE	5	DEBIT	\$95.53
7755	Central America	COMPLETE	5	DEBIT	\$82.20
7755	Central America	COMPLETE	5	DEBIT	\$20.78
7814	South America	PENDING_PAYMEN T	3	PAYMENT	\$80.34
7814	South America	PENDING_PAYMEN T	3	PAYMENT	(\$26.69)
7824	Caribbean	PENDING_PAYMEN T	3	PAYMENT	\$49.32
7824	Caribbean	PENDING_PAYMEN T	3	PAYMENT	\$68.40
7842	Central America	PENDING_PAYMEN T	1	PAYMENT	\$25.19
7873	Central America	ON_HOLD	5	DEBIT	\$200.18
7874	Central America	PENDING_PAYMEN T	1	PAYMENT	\$20.57
7884	Central America	COMPLETE	1	DEBIT	(\$11.27)
7884	Central America	COMPLETE	1	DEBIT	(\$34.32)
7888	Central America	PENDING_PAYMEN T	3	PAYMENT	\$72.00
7923	Central America	PENDING_PAYMEN T	1	PAYMENT	\$20.41

7923	Central America	PENDING_PAYMEN T	1	PAYMENT	\$34.75
7935	Central America	CLOSED	1	CASH	\$28.67
7935	Central America	CLOSED	1	CASH	\$62.39
7935	Central America	CLOSED	1	CASH	\$27.00
7962	Central America	PENDING	4	TRANSFER	\$59.50
7965	South America	COMPLETE	5	DEBIT	\$65.31
7977	Central America	COMPLETE	5	DEBIT	\$99.20
7980	Central America	PROCESSING	5	TRANSFER	\$199.47
7983	Central America	COMPLETE	1	DEBIT	\$2.47
8002	South America	COMPLETE	5	DEBIT	\$124.79
8025	Caribbean	PROCESSING	4	TRANSFER	\$169.18
8049	Central America	COMPLETE	5	DEBIT	\$28.12
8095	South America	PROCESSING	2	TRANSFER	\$26.44
8117	Central America	COMPLETE	1	DEBIT	(\$20.87)
8117	Central America	COMPLETE	1	DEBIT	\$58.86
8123	Central America	PROCESSING	5	TRANSFER	\$78.00
8126	Central America	COMPLETE	5	DEBIT	\$48.50
8128	Caribbean	PENDING	4	TRANSFER	\$54.86
8132	Caribbean	COMPLETE	1	DEBIT	\$1.80
8162	South America	COMPLETE	1	DEBIT	\$58.03
8162	South America	COMPLETE	1	DEBIT	\$53.22
8163	South America	PENDING_PAYMEN T	5	PAYMENT	\$63.74
8164	South America	COMPLETE	1	DEBIT	\$38.45
8170	South America	PENDING	2	TRANSFER	\$10.47
8173	Central America	COMPLETE	5	DEBIT	\$16.39
8200	Caribbean	SUSPECTED_FRAUD	4	TRANSFER	\$76.79
8200	Caribbean	SUSPECTED_FRAUD	4	TRANSFER	\$78.39
8203	Central America	COMPLETE	5	DEBIT	\$57.39
8219	South America	PROCESSING	4	TRANSFER	\$47.50
8221	South America	PROCESSING	5	TRANSFER	\$74.09
8273	Central America	PENDING_PAYMEN T	1	PAYMENT	\$11.10
8319	South America	COMPLETE	1	DEBIT	\$1.04
8340	Central America	PENDING_PAYMEN T	1	PAYMENT	\$89.23
8398	Central America	PROCESSING	4	TRANSFER	(\$113.48)
8404	Central America	PROCESSING	4	TRANSFER	\$11.97
8410	Central America	PROCESSING	5	TRANSFER	(\$52.07)
8443	Caribbean	COMPLETE	4	DEBIT	\$28.82
8455	Caribbean	COMPLETE	1	DEBIT	\$25.92
8455	Caribbean	COMPLETE	1	DEBIT	\$23.75
8455	Caribbean	COMPLETE	1	DEBIT	\$17.39

8455	Caribbean	COMPLETE	1	DEBIT	\$133.84
8466	Central America	PENDING	4	TRANSFER	\$50.95
8470	Central America	PROCESSING	2	TRANSFER	\$35.71
8470	Central America	PROCESSING	2	TRANSFER	\$19.00
8477	Central America	COMPLETE	5	DEBIT	\$168.97
8488	South America	CANCELED	4	TRANSFER	\$161.25
8488	South America	CANCELED	4	TRANSFER	\$99.57
8496	Caribbean	PAYMENT_REVIEW	1	PAYMENT	\$79.81
8496	Caribbean	PAYMENT_REVIEW	1	PAYMENT	\$28.35
8515	Central America	COMPLETE	1	DEBIT	\$5.75
8578	Central America	PENDING_PAYMEN T	5	PAYMENT	\$48.99
8618	Central America	COMPLETE	1	DEBIT	\$31.52
8618	Central America	COMPLETE	1	DEBIT	\$59.89
8633	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$138.22
8636	South America	PROCESSING	5	TRANSFER	(\$22.50)
8650	Central America	PROCESSING	4	TRANSFER	(\$124.06)
8657	Caribbean	CLOSED	3	CASH	\$38.25
8666	South America	CLOSED	2	CASH	\$94.48
8666	South America	CLOSED	2	CASH	\$71.40
8666	South America	CLOSED	2	CASH	\$34.29
8675	South America	COMPLETE	5	DEBIT	\$26.84
8675	South America	COMPLETE	5	DEBIT	\$69.98
8678	Central America	PROCESSING	5	TRANSFER	(\$783.66)
8686	Caribbean	PROCESSING	4	TRANSFER	\$6.91
8712	Caribbean	PENDING	4	TRANSFER	(\$80.00)
8727	Caribbean	COMPLETE	5	DEBIT	\$167.97
8728	South America	PROCESSING	5	TRANSFER	\$55.10
8735	South America	PENDING	4	TRANSFER	\$65.06
8754	Central America	COMPLETE	1	DEBIT	\$75.65
8754	Central America	COMPLETE	1	DEBIT	\$133.91
8758	South America	PROCESSING	4	TRANSFER	\$17.94
8788	Caribbean	CLOSED	1	CASH	\$40.32
8788	Caribbean	CLOSED	1	CASH	\$114.79
8800	Caribbean	COMPLETE	1	DEBIT	(\$208.05)
8800	Caribbean	COMPLETE	1	DEBIT	(\$598.37)
8801	Central America	COMPLETE	5	DEBIT	(\$330.00)
8823	Caribbean	COMPLETE	5	DEBIT	\$20.98
8826	South America	PENDING_PAYMEN T	5	PAYMENT	\$46.89
8847	South America	PROCESSING	5	TRANSFER	\$60.89
8870	South America	COMPLETE	2	DEBIT	\$12.44

8898	Central America	COMPLETE	1	DEBIT	(\$199.47)
8898	Central America	COMPLETE	1	DEBIT	(\$39.35)
8906	Central America	PROCESSING	5	TRANSFER	\$59.50
8918	Central America	PENDING	2	TRANSFER	\$5.80
8920	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$11.60)
8920	Central America	PENDING_PAYMEN T	1	PAYMENT	\$79.37
8920	Central America	PENDING_PAYMEN T	1	PAYMENT	\$119.98
8968	Central America	ON_HOLD	1	DEBIT	\$10.02
9014	South America	COMPLETE	5	DEBIT	\$62.46
9031	South America	PENDING	4	TRANSFER	(\$307.19)
9031	South America	PENDING	4	TRANSFER	\$22.67
9033	South America	PROCESSING	3	TRANSFER	\$17.55
9050	Central America	COMPLETE	1	DEBIT	\$10.14
9063	Central America	SUSPECTED_FRAUD	5	TRANSFER	(\$190.65)
9120	South America	PENDING	2	TRANSFER	(\$29.69)
9122	South America	PROCESSING	5	TRANSFER	\$95.01
9140	Central America	COMPLETE	1	DEBIT	\$18.01
9140	Central America	COMPLETE	1	DEBIT	\$13.49
9165	Caribbean	COMPLETE	5	DEBIT	\$3.83
9172	Central America	COMPLETE	5	DEBIT	\$14.52
9182	South America	PENDING_PAYMEN T	1	PAYMENT	(\$24.23)
9236	South America	COMPLETE	5	DEBIT	\$83.12
9238	South America	PROCESSING	4	TRANSFER	\$104.86
9244	South America	ON_HOLD	5	DEBIT	\$15.00
9248	Central America	COMPLETE	5	DEBIT	\$137.19
9298	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$69.71
9309	South America	PROCESSING	2	TRANSFER	\$15.83
9325	Caribbean	COMPLETE	5	DEBIT	\$72.20
9331	Caribbean	PROCESSING	5	TRANSFER	\$47.86
9340	Central America	PROCESSING	5	TRANSFER	\$71.39
9374	Central America	COMPLETE	5	DEBIT	\$47.75
9412	Central America	COMPLETE	5	DEBIT	\$54.36
9443	Central America	CLOSED	1	CASH	\$34.64
9443	Central America	CLOSED	1	CASH	\$39.97
9443	Central America	CLOSED	1	CASH	\$92.04
9443	Central America	CLOSED	1	CASH	\$6.40
9456	South America	COMPLETE	4	DEBIT	(\$130.94)
9491	Central America	COMPLETE	1	DEBIT	(\$36.28)
9510	Central America	COMPLETE	5	DEBIT	\$107.79

9554	Central America	COMPLETE	1	DEBIT	\$7.21
9563	Central America	COMPLETE	2	DEBIT	\$2.79
9633	Central America	COMPLETE	5	DEBIT	\$92.12
9661	Central America	PENDING_PAYMENT	1	PAYMENT	\$45.82
9661	Central America	PENDING_PAYMENT	1	PAYMENT	\$15.75
9678	South America	PROCESSING	4	TRANSFER	\$63.35
9681	Central America	PROCESSING	2	TRANSFER	\$19.12
9691	South America	COMPLETE	5	DEBIT	\$32.53
9698	South America	PROCESSING	4	TRANSFER	\$31.98
9698	South America	PROCESSING	4	TRANSFER	\$51.07
9745	Central America	COMPLETE	5	DEBIT	\$166.58
9745	Central America	COMPLETE	5	DEBIT	\$227.93
9747	Central America	PENDING	4	TRANSFER	\$89.62
9789	South America	COMPLETE	5	DEBIT	\$57.99
9794	Central America	PROCESSING	4	TRANSFER	\$17.64
9794	Central America	PROCESSING	4	TRANSFER	\$29.10
9794	Central America	PROCESSING	4	TRANSFER	\$71.87
9804	Central America	PENDING_PAYMENT	1	PAYMENT	\$6.13
9804	Central America	PENDING_PAYMENT	1	PAYMENT	\$99.40
9931	Central America	COMPLETE	5	DEBIT	\$56.77
9932	Central America	COMPLETE	5	DEBIT	(\$19.98)
9944	Central America	COMPLETE	1	DEBIT	\$99.93
9959	Central America	COMPLETE	5	DEBIT	\$85.75
9981	South America	PENDING	4	TRANSFER	\$25.80
9995	South America	PROCESSING	4	TRANSFER	(\$518.39)
10007	South America	PENDING	5	TRANSFER	\$91.87
10014	South America	SUSPECTED_FRAUD	2	TRANSFER	(\$107.87)
10017	South America	COMPLETE	1	DEBIT	\$12.47
10017	South America	COMPLETE	1	DEBIT	\$4.79
10017	South America	COMPLETE	1	DEBIT	\$18.00
10032	South America	COMPLETE	1	DEBIT	\$11.03
10032	South America	COMPLETE	1	DEBIT	\$32.50
10049	South America	SUSPECTED_FRAUD	4	TRANSFER	\$78.71
10088	South America	COMPLETE	5	DEBIT	\$82.85
10088	South America	COMPLETE	5	DEBIT	\$63.45
10089	South America	COMPLETE	2	DEBIT	\$14.32
10098	South America	PENDING_PAYMENT	1	PAYMENT	\$96.00
10098	South America	PENDING_PAYMENT	1	PAYMENT	\$186.11

10113	South America	PROCESSING	5	TRANSFER	\$27.19
10113	South America	PROCESSING	5	TRANSFER	\$11.85
10116	South America	SUSPECTED_FRAUD	2	TRANSFER	\$89.29
10131	South America	COMPLETE	5	DEBIT	\$103.98
10164	South America	PENDING_PAYMEN T	5	PAYMENT	\$109.25
10172	South America	COMPLETE	5	DEBIT	\$143.53
10230	South America	COMPLETE	5	DEBIT	(\$17.73)
10233	South America	COMPLETE	5	DEBIT	\$91.87
10233	South America	COMPLETE	5	DEBIT	\$54.79
10234	South America	COMPLETE	2	DEBIT	\$10.81
10253	South America	COMPLETE	1	DEBIT	\$28.50
10253	South America	COMPLETE	1	DEBIT	\$39.92
10253	South America	COMPLETE	1	DEBIT	(\$31.50)
10253	South America	COMPLETE	1	DEBIT	\$37.96
10267	South America	COMPLETE	5	DEBIT	\$40.72
10273	South America	PENDING	4	TRANSFER	\$17.73
10276	South America	SUSPECTED_FRAUD	2	TRANSFER	\$34.64
10294	South America	PENDING	4	TRANSFER	\$60.10
10317	Southern Europe	COMPLETE	1	DEBIT	\$4.17
10348	Western Europe	COMPLETE	5	DEBIT	\$36.93
10384	Northern Europe	PENDING	4	TRANSFER	(\$39.10)
10394	Western Europe	CLOSED	1	CASH	\$43.68
10421	Southern Europe	CLOSED	2	CASH	\$36.14
10444	Southern Europe	COMPLETE	1	DEBIT	\$33.11
10444	Southern Europe	COMPLETE	1	DEBIT	\$71.40
10451	Western Europe	PENDING	4	TRANSFER	\$11.94
10451	Western Europe	PENDING	4	TRANSFER	\$20.16
10459	Western Europe	PENDING	4	TRANSFER	(\$599.94)
10459	Western Europe	PENDING	4	TRANSFER	\$30.84
10459	Western Europe	PENDING	4	TRANSFER	\$18.21
10496	Northern Europe	ON_HOLD	5	DEBIT	(\$28.80)
10502	Southern Europe	COMPLETE	5	DEBIT	\$29.10
10511	Southern Europe	ON_HOLD	5	DEBIT	\$16.87
10580	Western Europe	COMPLETE	1	DEBIT	\$9.38
10580	Western Europe	COMPLETE	1	DEBIT	\$129.78
10584	Western Europe	COMPLETE	5	DEBIT	\$94.48
10584	Western Europe	COMPLETE	5	DEBIT	\$73.06
10586	Western Europe	COMPLETE	5	DEBIT	\$43.02
10586	Western Europe	COMPLETE	5	DEBIT	\$65.09
10595	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$200.18)
10614	Western Europe	COMPLETE	5	DEBIT	(\$136.30)

10634	Northern Europe	ON_HOLD	5	DEBIT	(\$109.14)
10658	Western Europe	COMPLETE	5	DEBIT	\$63.70
10658	Western Europe	COMPLETE	5	DEBIT	\$90.70
10676	Southern Europe	PENDING	4	TRANSFER	\$12.00
10697	Western Europe	COMPLETE	5	DEBIT	\$39.79
10707	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$18.39
10707	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$4.95
10749	Northern Europe	CLOSED	2	CASH	\$33.25
10759	Western Europe	PROCESSING	4	TRANSFER	\$62.39
10759	Western Europe	PROCESSING	4	TRANSFER	\$86.23
10763	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$23.00
10764	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$24.75
10764	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$1.41
10764	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$41.13
10804	Western Europe	COMPLETE	5	DEBIT	(\$26.25)
10814	Southern Europe	PROCESSING	4	TRANSFER	\$16.37
10831	Northern Europe	COMPLETE	1	DEBIT	(\$11.07)
10831	Northern Europe	COMPLETE	1	DEBIT	\$12.74
10831	Northern Europe	COMPLETE	1	DEBIT	(\$79.81)
10856	Northern Europe	PENDING	4	TRANSFER	\$82.93
10865	Northern Europe	COMPLETE	5	DEBIT	\$61.63
10869	Northern Europe	PENDING	4	TRANSFER	(\$52.86)
10892	Southern Europe	COMPLETE	5	DEBIT	\$75.42
10899	Southern Europe	PENDING	3	TRANSFER	\$121.43
10936	Western Europe	CANCELED	3	TRANSFER	\$80.90
10944	Southern Europe	PENDING_PAYMEN T	4	PAYMENT	\$19.96
10953	Northern Europe	PENDING_PAYMEN T	5	PAYMENT	\$28.71
10961	Southern Europe	COMPLETE	1	DEBIT	\$74.96
10990	Western Europe	COMPLETE	1	DEBIT	\$37.82
10990	Western Europe	COMPLETE	1	DEBIT	(\$28.07)
11025	Northern Europe	COMPLETE	5	DEBIT	\$103.95
11038	Western Europe	COMPLETE	1	DEBIT	\$3.77
11076	Western Europe	COMPLETE	1	DEBIT	(\$61.65)
11076	Western Europe	COMPLETE	1	DEBIT	\$100.15
11083	Western Europe	COMPLETE	5	DEBIT	\$89.09
11107	Western Europe	PENDING	4	TRANSFER	\$51.39
11110	Northern Europe	ON_HOLD	1	DEBIT	\$14.02

11110	Northern Europe	ON_HOLD	1	DEBIT	\$128.43
11146	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$0.43
11152	Northern Europe	ON_HOLD	1	DEBIT	\$8.16
11154	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$87.14)
11167	Southern Europe	ON_HOLD	5	DEBIT	\$67.18
11209	Western Europe	COMPLETE	1	DEBIT	\$35.39
11251	Southern Europe	COMPLETE	1	DEBIT	\$0.00
11272	Western Europe	PENDING_PAYMEN T	2	PAYMENT	\$1.66
11289	Western Europe	PENDING_PAYMEN T	3	PAYMENT	(\$48.02)
11305	Southern Europe	PROCESSING	4	TRANSFER	\$135.78
11321	Western Europe	PENDING_PAYMEN T	4	PAYMENT	\$141.11
11334	Western Europe	COMPLETE	5	DEBIT	\$52.43
11338	Western Europe	PAYMENT_REVIEW	1	PAYMENT	\$80.92
11338	Western Europe	PAYMENT_REVIEW	1	PAYMENT	(\$44.28)
11347	Southern Europe	PENDING	3	TRANSFER	\$13.19
11347	Southern Europe	PENDING	3	TRANSFER	\$19.57
11378	Western Europe	COMPLETE	5	DEBIT	\$83.15
11391	Southern Europe	COMPLETE	5	DEBIT	\$86.98
11414	Western Europe	COMPLETE	5	DEBIT	\$74.62
11427	Northern Europe	COMPLETE	1	DEBIT	\$2.64
11451	Western Europe	COMPLETE	5	DEBIT	\$68.98
11464	Western Europe	COMPLETE	4	DEBIT	\$9.44
11494	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$46.31
11498	Western Europe	PENDING	3	TRANSFER	\$69.54
11513	Western Europe	COMPLETE	1	DEBIT	\$45.92
11529	Southern Europe	PROCESSING	4	TRANSFER	\$35.27
11554	Western Europe	PROCESSING	4	TRANSFER	\$81.10
11558	Northern Europe	PROCESSING	4	TRANSFER	(\$13.63)
11558	Northern Europe	PROCESSING	4	TRANSFER	\$24.59
11562	Western Europe	PENDING	3	TRANSFER	\$56.57
11597	Western Europe	PENDING	3	TRANSFER	(\$36.42)
11636	Southern Europe	PROCESSING	4	TRANSFER	\$97.90
11636	Southern Europe	PROCESSING	4	TRANSFER	\$55.43
11643	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$199.47)
11643	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$39.97)
11643	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$186.08)

11643	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$131.03
11655	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$37.43
11674	Western Europe	PENDING	4	TRANSFER	\$87.34
11681	Western Europe	COMPLETE	1	DEBIT	\$36.68
11745	Southern Europe	PROCESSING	4	TRANSFER	\$165.58
11749	Southern Europe	COMPLETE	5	DEBIT	\$72.53
11787	Western Europe	CLOSED	4	CASH	\$110.19
11787	Western Europe	CLOSED	4	CASH	\$48.79
11810	Western Europe	ON_HOLD	2	DEBIT	(\$60.53)
11822	Western Europe	PENDING	4	TRANSFER	(\$69.87)
11825	Western Europe	CLOSED	3	CASH	\$29.10
11851	Western Europe	PROCESSING	4	TRANSFER	\$16.39
11882	Western Europe	PENDING	4	TRANSFER	\$72.00
11885	Western Europe	PROCESSING	4	TRANSFER	\$50.43
11936	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$146.59)
11936	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$72.62)
11942	Western Europe	PENDING_PAYMEN T	2	PAYMENT	\$17.50
11948	Western Europe	PROCESSING	4	TRANSFER	(\$53.11)
11968	Western Europe	COMPLETE	5	DEBIT	(\$824.86)
12001	Western Europe	PENDING	3	TRANSFER	\$33.21
12023	Western Europe	ON_HOLD	5	DEBIT	(\$49.78)
12034	Southern Europe	CLOSED	1	CASH	\$0.00
12075	Western Europe	PROCESSING	4	TRANSFER	\$67.84
12075	Western Europe	PROCESSING	4	TRANSFER	\$97.90
12108	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$41.39
12108	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$23.69)
12108	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$15.60
12124	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$163.19
12158	Western Europe	PROCESSING	4	TRANSFER	\$76.03
12173	Southern Europe	COMPLETE	4	DEBIT	\$5.24
12179	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$136.75
12218	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$15.44
12218	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$3.70)
12224	Western Europe	COMPLETE	1	DEBIT	(\$451.01)

12235	Western Europe	COMPLETE	5	DEBIT	\$112.48
12235	Western Europe	COMPLETE	5	DEBIT	\$17.39
12264	Northern Europe	ON_HOLD	1	DEBIT	\$26.73
12291	Northern Europe	COMPLETE	5	DEBIT	\$58.49
12300	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$57.90
12300	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$35.67
12323	Western Europe	COMPLETE	1	DEBIT	\$13.60
12327	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$7.25)
12354	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$11.05
12354	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$95.54
12356	Western Europe	PENDING	3	TRANSFER	(\$222.71)
12358	Western Europe	CLOSED	3	CASH	\$31.35
12374	Northern Europe	PENDING_PAYMEN T	3	PAYMENT	\$9.90
12393	Southern Europe	PENDING	4	TRANSFER	\$25.62
12415	Western Europe	COMPLETE	1	DEBIT	\$1.90
12442	Northern Europe	COMPLETE	5	DEBIT	\$118.13
12525	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$7.75
12529	Western Europe	PROCESSING	4	TRANSFER	\$36.47
12535	Southern Europe	COMPLETE	1	DEBIT	(\$34.32)
12540	Northern Europe	COMPLETE	5	DEBIT	\$9.76
12540	Northern Europe	COMPLETE	5	DEBIT	\$91.87
12613	Northern Europe	COMPLETE	1	DEBIT	(\$24.57)
12698	Western Europe	COMPLETE	1	DEBIT	(\$80.98)
12698	Western Europe	COMPLETE	1	DEBIT	\$30.94
12698	Western Europe	COMPLETE	1	DEBIT	\$0.00
12778	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$40.97
12778	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$46.79
12804	Southern Europe	COMPLETE	1	DEBIT	\$15.13
12824	Southern Europe	CLOSED	1	CASH	\$18.62
12827	Western Europe	PENDING_PAYMEN T	4	PAYMENT	\$129.34
12827	Western Europe	PENDING_PAYMEN T	4	PAYMENT	\$17.73
12828	Western Europe	COMPLETE	1	DEBIT	\$8.73
12845	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$45.77
12852	Northern Europe	ON_HOLD	5	DEBIT	(\$54.22)

12867	Southern Europe	ON_HOLD	1	DEBIT	\$28.27
12867	Southern Europe	ON_HOLD	1	DEBIT	\$121.76
13050	Northern Europe	COMPLETE	1	DEBIT	\$28.35
13058	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$7.37
13067	Western Europe	COMPLETE	5	DEBIT	\$63.07
13067	Western Europe	COMPLETE	5	DEBIT	\$92.46
13069	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$94.48
13073	Southern Europe	CLOSED	1	CASH	(\$101.91)
13139	Western Europe	COMPLETE	1	DEBIT	\$16.71
13140	Western Europe	PENDING_PAYMENT	5	PAYMENT	\$84.15
13152	Western Europe	COMPLETE	5	DEBIT	\$63.68
13176	Western Europe	COMPLETE	5	DEBIT	\$50.00
13179	Northern Europe	PROCESSING	4	TRANSFER	\$76.65
13213	Western Europe	COMPLETE	5	DEBIT	(\$332.00)
13215	Western Europe	PENDING	4	TRANSFER	\$65.26
13217	Western Europe	PENDING	4	TRANSFER	\$43.50
13225	Northern Europe	COMPLETE	1	DEBIT	(\$1.38)
13232	Southern Europe	COMPLETE	1	DEBIT	\$48.10
13263	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$10.98
13298	Southern Europe	CANCELED	4	TRANSFER	\$115.23
13298	Southern Europe	CANCELED	4	TRANSFER	\$38.86
13321	Northern Europe	CLOSED	1	CASH	(\$27.00)
13321	Northern Europe	CLOSED	1	CASH	\$68.39
13321	Northern Europe	CLOSED	1	CASH	\$22.67
13321	Northern Europe	CLOSED	1	CASH	\$122.75
13321	Northern Europe	CLOSED	1	CASH	\$154.15
13326	Western Europe	PENDING_PAYMENT	2	PAYMENT	\$16.82
13343	Northern Europe	COMPLETE	1	DEBIT	\$33.93
13343	Northern Europe	COMPLETE	1	DEBIT	\$27.62
13343	Northern Europe	COMPLETE	1	DEBIT	\$49.14
13343	Northern Europe	COMPLETE	1	DEBIT	\$167.43
13374	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$50.10
13391	Western Europe	COMPLETE	1	DEBIT	(\$16.71)
13397	Western Europe	PENDING_PAYMENT	5	PAYMENT	\$35.03
13413	Western Europe	COMPLETE	5	DEBIT	\$67.43
13479	Western Europe	COMPLETE	5	DEBIT	(\$360.00)
13507	Southern Europe	CLOSED	3	CASH	\$16.73

13521	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	(\$130.68)
13528	Northern Europe	COMPLETE	5	DEBIT	\$28.80
13542	Southern Europe	COMPLETE	1	DEBIT	(\$15.40)
13551	Western Europe	PENDING	3	TRANSFER	\$66.62
13558	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$25.87
13595	Northern Europe	ON_HOLD	5	DEBIT	\$81.87
13599	Western Europe	PENDING	4	TRANSFER	\$20.16
13614	Western Europe	COMPLETE	1	DEBIT	\$21.37
13614	Western Europe	COMPLETE	1	DEBIT	(\$0.51)
13669	Western Europe	PENDING	3	TRANSFER	\$31.73
13706	Western Europe	PENDING	3	TRANSFER	\$53.90
13736	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	(\$148.80)
13736	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$58.50
13790	Western Europe	PENDING	4	TRANSFER	(\$25.59)
13832	Western Europe	ON_HOLD	5	DEBIT	(\$3.14)
13854	Western Europe	PENDING	3	TRANSFER	(\$87.04)
13890	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$138.59
13890	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$5.12)
13892	Northern Europe	COMPLETE	5	DEBIT	\$32.71
13907	Western Europe	COMPLETE	5	DEBIT	\$3.49
13939	Southern Europe	CANCELED	4	TRANSFER	\$23.85
13943	Western Europe	PENDING	4	TRANSFER	\$42.50
13970	Western Europe	COMPLETE	1	DEBIT	\$54.90
13974	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$126.31
13977	Northern Europe	PENDING	3	TRANSFER	\$51.84
13991	Western Europe	COMPLETE	5	DEBIT	\$44.81
14003	Southern Europe	CLOSED	1	CASH	\$51.93
14003	Southern Europe	CLOSED	1	CASH	\$3.64
14064	Northern Europe	COMPLETE	1	DEBIT	\$16.37
14066	Northern Europe	CLOSED	1	CASH	(\$4.46)
14066	Northern Europe	CLOSED	1	CASH	(\$29.05)
14100	Northern Europe	COMPLETE	5	DEBIT	\$85.79
14178	Western Europe	COMPLETE	5	DEBIT	\$95.01
14179	Western Europe	PROCESSING	4	TRANSFER	\$21.84
14193	Western Europe	COMPLETE	1	DEBIT	\$146.99
14210	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$34.93
14241	Western Europe	COMPLETE	5	DEBIT	\$19.48
14250	Northern Europe	COMPLETE	1	DEBIT	\$11.44

14250	Northern Europe	COMPLETE	1	DEBIT	\$60.13
14303	Western Europe	COMPLETE	5	DEBIT	\$71.98
14350	Southern Europe	COMPLETE	5	DEBIT	\$33.59
14350	Southern Europe	COMPLETE	5	DEBIT	\$44.03
14363	Western Europe	PROCESSING	4	TRANSFER	\$71.87
14384	Western Europe	COMPLETE	5	DEBIT	(\$643.19)
14384	Western Europe	COMPLETE	5	DEBIT	\$20.00
14408	Northern Europe	CLOSED	1	CASH	\$9.55
14454	Northern Europe	PENDING_PAYMENT	5	PAYMENT	\$29.25
14472	Western Europe	PENDING	3	TRANSFER	\$61.72
14474	Western Europe	PROCESSING	4	TRANSFER	\$112.88
14482	Western Europe	PROCESSING	4	TRANSFER	\$81.59
14544	Western Europe	COMPLETE	5	DEBIT	\$21.91
14551	Western Europe	COMPLETE	1	DEBIT	\$17.82
14574	Western Europe	COMPLETE	1	DEBIT	\$50.82
14612	Western Europe	ON_HOLD	1	DEBIT	\$103.94
14621	Western Europe	CLOSED	1	CASH	\$18.37
14621	Western Europe	CLOSED	1	CASH	\$51.32
14621	Western Europe	CLOSED	1	CASH	(\$35.97)
14621	Western Europe	CLOSED	1	CASH	\$171.06
14636	Western Europe	ON_HOLD	5	DEBIT	\$127.87
14651	Western Europe	COMPLETE	1	DEBIT	\$32.78
14651	Western Europe	COMPLETE	1	DEBIT	\$24.94
14651	Western Europe	COMPLETE	1	DEBIT	\$131.12
14651	Western Europe	COMPLETE	1	DEBIT	(\$409.47)
14651	Western Europe	COMPLETE	1	DEBIT	\$86.40
14660	Southern Europe	COMPLETE	5	DEBIT	\$121.42
14685	Western Europe	PENDING	4	TRANSFER	\$26.03
14692	Western Europe	PENDING_PAYMENT	5	PAYMENT	\$34.57
14730	Northern Europe	COMPLETE	1	DEBIT	\$33.17
14730	Northern Europe	COMPLETE	1	DEBIT	\$42.40
14730	Northern Europe	COMPLETE	1	DEBIT	\$120.51
14755	Western Europe	PENDING_PAYMENT	1	PAYMENT	(\$79.20)
14774	Western Europe	COMPLETE	5	DEBIT	(\$419.93)
14805	Northern Europe	PENDING_PAYMENT	3	PAYMENT	\$18.94
14837	Western Europe	COMPLETE	1	DEBIT	\$32.53
14837	Western Europe	COMPLETE	1	DEBIT	\$24.44
14859	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$98.40
14910	Western Europe	COMPLETE	5	DEBIT	\$69.75

14911	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$119.84
14924	Western Europe	PENDING	4	TRANSFER	\$76.01
14933	Western Europe	CLOSED	1	CASH	\$1.55
14953	Western Europe	ON_HOLD	5	DEBIT	(\$78.73)
14953	Western Europe	ON_HOLD	5	DEBIT	(\$223.16)
14957	Western Europe	PENDING	4	TRANSFER	\$37.22
14960	Western Europe	COMPLETE	1	DEBIT	(\$45.09)
14960	Western Europe	COMPLETE	1	DEBIT	\$4.32
14960	Western Europe	COMPLETE	1	DEBIT	\$118.97
14965	Western Europe	COMPLETE	1	DEBIT	\$167.43
14977	Southern Europe	COMPLETE	5	DEBIT	\$44.17
15000	Western Europe	PENDING	3	TRANSFER	\$43.52
15029	Western Europe	PROCESSING	4	TRANSFER	\$63.75
15042	Northern Europe	PROCESSING	4	TRANSFER	\$98.79
15042	Northern Europe	PROCESSING	4	TRANSFER	\$35.49
15069	Western Europe	PENDING_PAYMENT	5	PAYMENT	\$7.83
15078	Western Europe	PENDING	4	TRANSFER	\$56.09
15132	Southern Europe	COMPLETE	3	DEBIT	\$9.31
15140	Western Europe	ON_HOLD	5	DEBIT	\$51.25
15152	Southern Europe	PROCESSING	4	TRANSFER	\$41.17
15155	Western Europe	COMPLETE	5	DEBIT	\$43.11
15199	Northern Europe	COMPLETE	5	DEBIT	\$67.04
15202	Western Europe	COMPLETE	5	DEBIT	\$84.14
15202	Western Europe	COMPLETE	5	DEBIT	\$24.57
15202	Western Europe	COMPLETE	5	DEBIT	\$26.21
15228	Western Europe	PROCESSING	4	TRANSFER	\$32.57
15231	Southern Europe	PENDING	4	TRANSFER	\$31.84
15269	Northern Europe	COMPLETE	1	DEBIT	\$32.75
15278	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$50.45
15281	Western Europe	COMPLETE	1	DEBIT	\$8.11
15307	Western Europe	PAYMENT_REVIEW	4	PAYMENT	\$29.87
15322	Western Europe	PENDING	3	TRANSFER	\$34.32
15338	Western Europe	CLOSED	1	CASH	\$13.69
15338	Western Europe	CLOSED	1	CASH	(\$12.27)
15343	Northern Europe	CLOSED	1	CASH	\$13.94
15343	Northern Europe	CLOSED	1	CASH	\$14.69
15343	Northern Europe	CLOSED	1	CASH	\$68.84
15343	Northern Europe	CLOSED	1	CASH	\$98.28
15351	Northern Europe	CLOSED	4	CASH	(\$52.18)
15369	Western Europe	CLOSED	1	CASH	\$107.98
15369	Western Europe	CLOSED	1	CASH	(\$29.23)

15376	Western Europe	COMPLETE	5	DEBIT	\$24.00
15379	Northern Europe	ON_HOLD	5	DEBIT	\$42.00
15380	Northern Europe	PROCESSING	4	TRANSFER	\$73.81
15396	Western Europe	PENDING	3	TRANSFER	(\$17.85)
15403	Western Europe	COMPLETE	5	DEBIT	\$61.47
15421	Southern Europe	COMPLETE	1	DEBIT	\$40.89
15421	Southern Europe	COMPLETE	1	DEBIT	\$46.71
15421	Southern Europe	COMPLETE	1	DEBIT	\$12.75
15437	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$5.82
15438	Western Europe	COMPLETE	5	DEBIT	\$81.31
15443	Northern Europe	PENDING	4	TRANSFER	(\$107.52)
15459	Southern Europe	COMPLETE	5	DEBIT	\$86.12
15462	Southern Europe	COMPLETE	5	DEBIT	\$65.82
15480	Northern Europe	CLOSED	1	CASH	\$16.32
15487	Western Europe	PROCESSING	4	TRANSFER	\$18.00
15507	Southern Europe	COMPLETE	4	DEBIT	\$10.77
15524	Northern Europe	PROCESSING	4	TRANSFER	\$47.32
15530	Northern Europe	ON_HOLD	1	DEBIT	\$50.10
15530	Northern Europe	ON_HOLD	1	DEBIT	(\$418.17)
15530	Northern Europe	ON_HOLD	1	DEBIT	(\$251.56)
15576	Northern Europe	COMPLETE	5	DEBIT	\$108.00
15599	Northern Europe	COMPLETE	1	DEBIT	\$34.18
15599	Northern Europe	COMPLETE	1	DEBIT	\$109.19
15655	Southern Europe	PROCESSING	4	TRANSFER	\$47.99
15664	Northern Europe	COMPLETE	5	DEBIT	\$90.98
15664	Northern Europe	COMPLETE	5	DEBIT	\$87.40
15673	Northern Europe	COMPLETE	1	DEBIT	(\$13.58)
15673	Northern Europe	COMPLETE	1	DEBIT	\$154.15
15692	Western Europe	ON_HOLD	1	DEBIT	(\$15.21)
15746	Western Europe	COMPLETE	1	DEBIT	(\$82.15)
15749	Western Europe	ON_HOLD	1	DEBIT	\$34.93
15751	Western Europe	COMPLETE	1	DEBIT	\$199.99
15766	Southern Europe	PENDING_PAYMEN T	5	PAYMENT	\$114.39
15766	Southern Europe	PENDING_PAYMEN T	5	PAYMENT	\$50.95
15784	Western Europe	ON_HOLD	1	DEBIT	\$32.75
15787	Western Europe	COMPLETE	5	DEBIT	\$106.90
15795	Southern Europe	CLOSED	1	CASH	\$120.89
15803	Western Europe	PROCESSING	4	TRANSFER	\$42.50
15819	Western Europe	PROCESSING	4	TRANSFER	\$103.66
15819	Western Europe	PROCESSING	4	TRANSFER	\$17.00

15831	Western Europe	PENDING	3	TRANSFER	\$31.19
15835	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$14.03
15835	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$143.99
15835	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$126.31
15845	Southern Europe	COMPLETE	1	DEBIT	(\$91.00)
15856	Southern Europe	COMPLETE	5	DEBIT	(\$38.86)
15884	Western Europe	COMPLETE	1	DEBIT	\$17.85
15915	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$9.83
15929	Western Europe	COMPLETE	5	DEBIT	\$94.29
15935	Western Europe	CLOSED	3	CASH	\$4.79
15935	Western Europe	CLOSED	3	CASH	\$67.21
15940	Western Europe	CLOSED	5	CASH	\$72.03
15940	Western Europe	CLOSED	5	CASH	\$56.14
15940	Western Europe	CLOSED	5	CASH	\$129.47
15940	Western Europe	CLOSED	5	CASH	\$157.43
15979	Western Europe	PROCESSING	4	TRANSFER	\$96.04
16005	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$10.66
16005	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$25.50
16013	Northern Europe	PENDING	4	TRANSFER	\$168.94
16042	Western Europe	COMPLETE	5	DEBIT	\$10.67
16075	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$42.22
16081	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$29.82
16083	Southern Europe	COMPLETE	5	DEBIT	\$46.50
16093	Southern Europe	COMPLETE	5	DEBIT	\$99.15
16098	Southern Europe	COMPLETE	5	DEBIT	\$126.70
16107	Western Europe	PROCESSING	4	TRANSFER	\$176.38
16107	Western Europe	PROCESSING	4	TRANSFER	\$66.95
16111	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$2.52
16111	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$57.39
16111	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$16.64
16155	Western Europe	COMPLETE	5	DEBIT	\$61.42
16218	Southern Europe	COMPLETE	5	DEBIT	\$122.98
16218	Southern Europe	COMPLETE	5	DEBIT	\$83.15
16221	Western Europe	COMPLETE	4	DEBIT	\$0.87
16228	Northern Europe	COMPLETE	1	DEBIT	(\$3.95)

16233	Northern Europe	COMPLETE	5	DEBIT	\$117.59
16238	Southern Europe	COMPLETE	3	DEBIT	\$19.39
16258	Western Europe	CLOSED	1	CASH	\$35.67
16258	Western Europe	CLOSED	1	CASH	\$37.82
16292	Western Europe	CANCELED	3	TRANSFER	\$18.23
16299	Northern Europe	COMPLETE	5	DEBIT	(\$51.59)
16302	Northern Europe	COMPLETE	1	DEBIT	(\$33.93)
16313	Western Europe	PENDING	3	TRANSFER	\$28.30
16362	Western Europe	PENDING_PAYMENT	5	PAYMENT	\$7.38
16365	Western Europe	PENDING	3	TRANSFER	\$68.84
16367	Western Europe	PENDING	4	TRANSFER	\$15.40
16369	Western Europe	COMPLETE	5	DEBIT	\$133.00
16369	Western Europe	COMPLETE	5	DEBIT	\$29.39
16378	Southern Europe	COMPLETE	5	DEBIT	\$96.37
16378	Southern Europe	COMPLETE	5	DEBIT	\$14.60
16419	Southern Europe	COMPLETE	5	DEBIT	\$121.48
16436	Southern Europe	PENDING	4	TRANSFER	\$69.15
16436	Southern Europe	PENDING	4	TRANSFER	\$28.78
16437	Southern Europe	ON_HOLD	5	DEBIT	\$40.03
16437	Southern Europe	ON_HOLD	5	DEBIT	\$44.78
16444	Western Europe	PENDING_PAYMENT	5	PAYMENT	(\$67.64)
16446	Northern Europe	COMPLETE	1	DEBIT	\$53.50
16459	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$81.01
16464	Western Europe	PENDING	4	TRANSFER	\$70.00
16466	Northern Europe	COMPLETE	5	DEBIT	\$84.57
16477	Western Europe	CLOSED	5	CASH	\$81.89
16477	Western Europe	CLOSED	5	CASH	\$8.58
16477	Western Europe	CLOSED	5	CASH	\$23.75
16477	Western Europe	CLOSED	5	CASH	\$9.06
16497	Western Europe	ON_HOLD	5	DEBIT	\$41.57
16497	Western Europe	ON_HOLD	5	DEBIT	\$80.03
16499	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$37.71
16499	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$54.04
16499	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$38.21
16499	Western Europe	PENDING_PAYMENT	1	PAYMENT	(\$4.83)
16555	Western Europe	ON_HOLD	1	DEBIT	(\$41.99)
16555	Western Europe	ON_HOLD	1	DEBIT	(\$76.48)
16557	Northern Europe	PROCESSING	4	TRANSFER	(\$26.55)

16590	Northern Europe	CANCELED	4	TRANSFER	\$57.06
16600	Western Europe	PENDING	3	TRANSFER	\$80.34
16615	Western Europe	COMPLETE	5	DEBIT	\$8.53
16617	Western Europe	COMPLETE	1	DEBIT	\$35.90
16617	Western Europe	COMPLETE	1	DEBIT	\$1.91
16662	Southern Europe	PENDING	3	TRANSFER	\$79.37
16682	Northern Europe	COMPLETE	5	DEBIT	\$66.00
16691	Western Europe	PENDING	3	TRANSFER	\$69.10
16691	Western Europe	PENDING	3	TRANSFER	\$35.28
16707	Western Europe	ON_HOLD	5	DEBIT	\$29.87
16718	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$6.45
16721	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$6.79
16767	Western Europe	COMPLETE	5	DEBIT	\$49.13
16794	Southern Europe	PENDING	3	TRANSFER	\$32.25
16797	Southern Europe	ON_HOLD	5	DEBIT	\$116.19
16797	Southern Europe	ON_HOLD	5	DEBIT	(\$76.01)
16811	Northern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$97.43
16811	Northern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$57.46
16817	Southern Europe	CLOSED	1	CASH	\$2.70
16850	Western Europe	COMPLETE	5	DEBIT	\$111.55
16850	Western Europe	COMPLETE	5	DEBIT	(\$82.70)
16852	Northern Europe	PROCESSING	4	TRANSFER	(\$99.43)
16863	Western Europe	PENDING	4	TRANSFER	\$55.67
16863	Western Europe	PENDING	4	TRANSFER	\$70.84
16864	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$18.51
16864	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$25.19
16864	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$3.52
16864	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$278.38)
16877	Western Europe	PENDING	4	TRANSFER	\$76.43
16899	Western Europe	CLOSED	1	CASH	\$17.28
16899	Western Europe	CLOSED	1	CASH	\$47.90
16953	Western Europe	COMPLETE	1	DEBIT	\$34.75
16953	Western Europe	COMPLETE	1	DEBIT	(\$10.26)
16955	Northern Europe	PROCESSING	4	TRANSFER	\$37.93
16966	Western Europe	COMPLETE	1	DEBIT	\$10.66
16966	Western Europe	COMPLETE	1	DEBIT	(\$266.80)
16966	Western Europe	COMPLETE	1	DEBIT	\$22.68
16969	Northern Europe	COMPLETE	5	DEBIT	\$36.97

16969	Northern Europe	COMPLETE	5	DEBIT	(\$56.68)
16989	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$32.99)
16989	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$103.98
16998	Western Europe	COMPLETE	1	DEBIT	(\$90.46)
16998	Western Europe	COMPLETE	1	DEBIT	\$33.60
17002	Western Europe	COMPLETE	5	DEBIT	\$45.18
17013	Northern Europe	CLOSED	5	CASH	\$28.30
17021	Northern Europe	CLOSED	1	CASH	\$12.92
17021	Northern Europe	CLOSED	1	CASH	\$102.59
17055	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$15.60
17056	Southern Europe	PENDING	2	TRANSFER	\$7.83
17071	Western Europe	PENDING_PAYMEN T	4	PAYMENT	\$0.00
17104	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$42.56
17108	Southern Europe	COMPLETE	3	DEBIT	\$25.26
17119	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$28.66
17119	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$16.68
17119	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$28.16)
17162	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$58.45
17162	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$68.78
17211	Northern Europe	COMPLETE	5	DEBIT	\$179.97
17228	Western Europe	COMPLETE	5	DEBIT	\$135.19
17267	Southern Europe	COMPLETE	5	DEBIT	\$45.11
17279	Western Europe	CLOSED	1	CASH	\$34.29
17279	Western Europe	CLOSED	1	CASH	\$92.95
17304	Western Europe	COMPLETE	1	DEBIT	\$5.91
17347	Western Europe	PENDING	4	TRANSFER	\$147.83
17355	Western Europe	CLOSED	1	CASH	\$36.75
17361	Northern Europe	COMPLETE	5	DEBIT	\$42.63
17363	Northern Europe	CANCELED	4	TRANSFER	\$70.20
17368	Western Europe	COMPLETE	5	DEBIT	\$109.19
17369	Southern Europe	COMPLETE	5	DEBIT	\$88.12
17372	Western Europe	PENDING	3	TRANSFER	\$79.18
17372	Western Europe	PENDING	3	TRANSFER	\$34.00
17386	Southern Europe	COMPLETE	5	DEBIT	\$36.67
17386	Southern Europe	COMPLETE	5	DEBIT	(\$44.99)

17388	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$90.37
17400	Western Europe	COMPLETE	5	DEBIT	\$56.70
17415	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$38.21
17436	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	(\$322.50)
17436	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$47.56
17436	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$44.14
17449	Western Europe	COMPLETE	5	DEBIT	\$49.14
17453	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$26.14
17465	Western Europe	COMPLETE	1	DEBIT	\$21.14
17467	Northern Europe	COMPLETE	5	DEBIT	\$101.23
17490	Western Europe	PENDING	4	TRANSFER	\$67.31
17490	Western Europe	PENDING	4	TRANSFER	\$92.12
17506	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$39.14
17506	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$21.73
17506	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$5.94
17520	Western Europe	PROCESSING	4	TRANSFER	(\$25.55)
17524	Western Europe	COMPLETE	5	DEBIT	\$138.22
17563	Western Europe	COMPLETE	5	DEBIT	\$59.06
17563	Western Europe	COMPLETE	5	DEBIT	\$109.28
17563	Western Europe	COMPLETE	5	DEBIT	(\$22.48)
17582	Northern Europe	COMPLETE	1	DEBIT	\$13.49
17582	Northern Europe	COMPLETE	1	DEBIT	\$26.39
17582	Northern Europe	COMPLETE	1	DEBIT	\$101.78
17683	Western Europe	PENDING	4	TRANSFER	(\$11.99)
17719	Southern Europe	PENDING_PAYMEN T	5	PAYMENT	\$174.97
17724	Northern Europe	COMPLETE	5	DEBIT	\$57.39
17724	Northern Europe	COMPLETE	5	DEBIT	\$52.00
17726	Southern Europe	COMPLETE	5	DEBIT	(\$19.17)
17754	Southern Europe	CLOSED	1	CASH	\$42.46
17754	Southern Europe	CLOSED	1	CASH	\$3.37
17754	Southern Europe	CLOSED	1	CASH	(\$4.96)
17755	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$6.59
17755	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$5.91)
17755	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$89.23
17766	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$14.27

17766	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$56.15
17770	Southern Europe	COMPLETE	1	DEBIT	\$133.24
17810	Northern Europe	COMPLETE	1	DEBIT	\$16.34
17810	Northern Europe	COMPLETE	1	DEBIT	\$8.86
17810	Northern Europe	COMPLETE	1	DEBIT	\$176.38
17814	Western Europe	PROCESSING	4	TRANSFER	\$8.44
17829	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$58.50
17829	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$80.51
17829	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$171.11
17834	Western Europe	COMPLETE	5	DEBIT	\$113.14
17862	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$24.50
17862	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$180.28)
17877	Western Europe	COMPLETE	1	DEBIT	\$97.43
17878	Western Europe	COMPLETE	1	DEBIT	\$12.48
17878	Western Europe	COMPLETE	1	DEBIT	(\$22.27)
17889	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$59.86
17889	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$19.80
17907	Western Europe	COMPLETE	5	DEBIT	\$115.76
17909	Northern Europe	COMPLETE	1	DEBIT	\$30.53
17909	Northern Europe	COMPLETE	1	DEBIT	\$145.06
17952	Southern Europe	COMPLETE	5	DEBIT	\$66.15
17984	Southern Europe	PENDING	4	TRANSFER	\$91.20
17992	Western Europe	COMPLETE	5	DEBIT	\$82.50
17999	Western Europe	ON_HOLD	1	DEBIT	\$7.78
18001	Northern Europe	PENDING	4	TRANSFER	\$46.78
18005	Northern Europe	COMPLETE	1	DEBIT	\$63.04
18009	Northern Europe	COMPLETE	1	DEBIT	\$16.73
18009	Northern Europe	COMPLETE	1	DEBIT	\$128.33
18009	Northern Europe	COMPLETE	1	DEBIT	\$184.31
18016	Western Europe	COMPLETE	5	DEBIT	\$26.09
18019	Western Europe	PROCESSING	4	TRANSFER	\$70.00
18034	Southern Europe	COMPLETE	5	DEBIT	\$40.78
18036	Southern Europe	PROCESSING	4	TRANSFER	\$81.34
18069	Western Europe	COMPLETE	5	DEBIT	\$13.64
18108	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$81.12
18120	Southern Europe	COMPLETE	5	DEBIT	(\$3.50)

18120	Southern Europe	COMPLETE	5	DEBIT	\$4.98
18133	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$56.15
18135	Northern Europe	COMPLETE	5	DEBIT	\$28.80
18140	Western Europe	COMPLETE	5	DEBIT	\$110.25
18154	Western Europe	CLOSED	4	CASH	\$111.73
18154	Western Europe	CLOSED	4	CASH	\$76.01
18154	Western Europe	CLOSED	4	CASH	\$62.39
18154	Western Europe	CLOSED	4	CASH	\$68.04
18156	Western Europe	COMPLETE	1	DEBIT	\$6.40
18156	Western Europe	COMPLETE	1	DEBIT	\$49.06
18160	Southern Europe	CLOSED	1	CASH	\$80.98
18160	Southern Europe	CLOSED	1	CASH	\$108.17
18160	Southern Europe	CLOSED	1	CASH	\$61.10
18160	Southern Europe	CLOSED	1	CASH	\$29.60
18180	Southern Europe	ON_HOLD	5	DEBIT	\$59.06
18180	Southern Europe	ON_HOLD	5	DEBIT	\$67.18
18181	Northern Europe	COMPLETE	5	DEBIT	\$68.40
18183	Western Europe	COMPLETE	1	DEBIT	\$10.03
18190	Western Europe	ON_HOLD	5	DEBIT	\$4.55
18213	Western Europe	PENDING	4	TRANSFER	\$68.87
18213	Western Europe	PENDING	4	TRANSFER	\$45.06
18219	Western Europe	CANCELED	3	TRANSFER	(\$134.91)
18235	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$8.18
18235	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$28.12
18237	Southern Europe	CANCELED	4	TRANSFER	\$43.15
18245	Northern Europe	COMPLETE	1	DEBIT	\$36.67
18247	Northern Europe	COMPLETE	5	DEBIT	\$6.00
18254	Western Europe	ON_HOLD	5	DEBIT	\$0.00
18258	Western Europe	PENDING	3	TRANSFER	\$15.27
18260	Western Europe	COMPLETE	5	DEBIT	\$12.00
18289	Western Europe	CLOSED	1	CASH	\$26.73
18343	Southern Europe	COMPLETE	1	DEBIT	\$78.87
18387	Western Europe	COMPLETE	1	DEBIT	\$113.56
18405	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$8.41
18406	Northern Europe	CANCELED	3	TRANSFER	\$66.89
18406	Northern Europe	CANCELED	3	TRANSFER	\$6.48
18448	Southern Europe	COMPLETE	5	DEBIT	\$97.32
18458	Western Europe	ON_HOLD	5	DEBIT	\$148.78
18482	Northern Europe	PROCESSING	4	TRANSFER	\$20.50
18486	Western Europe	PENDING	3	TRANSFER	(\$239.97)

18486	Western Europe	PENDING	3	TRANSFER	\$10.35
18593	Northern Europe	COMPLETE	1	DEBIT	\$36.75
18593	Northern Europe	COMPLETE	1	DEBIT	\$28.73
18593	Northern Europe	COMPLETE	1	DEBIT	\$85.25
18617	Northern Europe	SUSPECTED_FRAUD	4	TRANSFER	(\$38.20)
18645	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$10.39)
18664	Western Europe	COMPLETE	1	DEBIT	\$6.12
18692	Western Europe	COMPLETE	1	DEBIT	\$60.47
18729	Western Europe	PENDING	3	TRANSFER	\$48.88
18736	Western Europe	ON_HOLD	1	DEBIT	\$37.35
18736	Western Europe	ON_HOLD	1	DEBIT	\$49.14
18736	Western Europe	ON_HOLD	1	DEBIT	\$27.71
18763	Western Europe	CLOSED	1	CASH	\$22.68
18763	Western Europe	CLOSED	1	CASH	(\$130.47)
18763	Western Europe	CLOSED	1	CASH	\$20.50
18763	Western Europe	CLOSED	1	CASH	\$10.78
18793	Northern Europe	COMPLETE	1	DEBIT	\$12.52
18838	Western Europe	COMPLETE	5	DEBIT	(\$31.46)
18845	Southern Europe	COMPLETE	5	DEBIT	\$82.65
18857	Southern Europe	COMPLETE	1	DEBIT	\$78.29
18884	Western Europe	COMPLETE	5	DEBIT	(\$9.81)
18901	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$29.69
18923	Northern Europe	PROCESSING	4	TRANSFER	\$100.20
18924	Northern Europe	ON_HOLD	5	DEBIT	\$12.44
18926	Western Europe	PROCESSING	4	TRANSFER	\$103.47
18950	Western Europe	COMPLETE	1	DEBIT	\$55.28
18950	Western Europe	COMPLETE	1	DEBIT	\$12.74
18950	Western Europe	COMPLETE	1	DEBIT	(\$679.97)
18973	Southern Europe	COMPLETE	5	DEBIT	(\$5.70)
19024	Northern Europe	PENDING	4	TRANSFER	\$55.28
19030	Northern Europe	COMPLETE	5	DEBIT	\$102.50
19030	Northern Europe	COMPLETE	5	DEBIT	\$96.00
19035	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$99.70)
19035	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$4.95
19057	Western Europe	COMPLETE	5	DEBIT	(\$140.75)
19111	Western Europe	ON_HOLD	2	DEBIT	\$9.90
19116	Western Europe	PENDING	4	TRANSFER	\$19.66
19122	Southern Europe	PROCESSING	4	TRANSFER	(\$26.30)
19126	Western Europe	ON_HOLD	1	DEBIT	\$24.96
19126	Western Europe	ON_HOLD	1	DEBIT	\$29.48

19126	Western Europe	ON_HOLD	1	DEBIT	\$182.38
19131	Western Europe	ON_HOLD	1	DEBIT	\$97.00
19168	Western Europe	COMPLETE	5	DEBIT	\$184.47
19168	Western Europe	COMPLETE	5	DEBIT	\$78.37
19178	Southern Europe	PENDING	4	TRANSFER	\$170.97
19191	Western Europe	CLOSED	2	CASH	\$16.89
19200	Northern Europe	COMPLETE	1	DEBIT	\$16.73
19213	Western Europe	COMPLETE	1	DEBIT	\$13.76
19213	Western Europe	COMPLETE	1	DEBIT	\$11.40
19267	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$21.64
19267	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$545.97)
19267	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$107.98
19309	Western Europe	COMPLETE	5	DEBIT	\$92.12
19315	Northern Europe	CLOSED	4	CASH	\$23.96
19327	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$9.00
19333	Western Europe	COMPLETE	5	DEBIT	(\$14.40)
19346	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$599.97)
19380	Western Europe	COMPLETE	1	DEBIT	\$36.27
19389	Western Europe	COMPLETE	5	DEBIT	(\$268.73)
19423	Western Europe	PENDING	3	TRANSFER	(\$41.84)
19442	Northern Europe	PENDING	4	TRANSFER	(\$28.69)
19444	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$68.40
19450	Southern Europe	ON_HOLD	5	DEBIT	(\$37.50)
19450	Southern Europe	ON_HOLD	5	DEBIT	\$27.60
19496	Western Europe	PENDING	4	TRANSFER	(\$69.59)
19497	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$19.34
19497	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$192.05)
19501	Southern Europe	ON_HOLD	1	DEBIT	\$2.83
19528	Southern Europe	PENDING	4	TRANSFER	\$100.79
19540	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	(\$305.94)
19544	Western Europe	ON_HOLD	1	DEBIT	(\$43.09)
19544	Western Europe	ON_HOLD	1	DEBIT	\$154.43
19545	Southern Europe	COMPLETE	2	DEBIT	\$9.38
19550	Western Europe	COMPLETE	1	DEBIT	\$52.22
19550	Western Europe	COMPLETE	1	DEBIT	\$30.16
19550	Western Europe	COMPLETE	1	DEBIT	\$87.00
19555	Western Europe	COMPLETE	1	DEBIT	(\$12.67)

19583	Western Europe	COMPLETE	1	DEBIT	\$21.60
19590	Western Europe	COMPLETE	5	DEBIT	\$85.48
19610	Southern Europe	COMPLETE	1	DEBIT	\$42.31
19610	Southern Europe	COMPLETE	1	DEBIT	(\$885.55)
19610	Southern Europe	COMPLETE	1	DEBIT	\$116.15
19618	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$40.49)
19618	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$24.01
19618	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$34.11
19626	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$4.07
19642	Western Europe	CANCELED	4	TRANSFER	\$75.59
19665	Northern Europe	COMPLETE	1	DEBIT	(\$8.07)
19665	Northern Europe	COMPLETE	1	DEBIT	(\$268.79)
19687	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$989.95)
19688	Southern Europe	CLOSED	5	CASH	\$12.15
19688	Southern Europe	CLOSED	5	CASH	\$71.98
19688	Southern Europe	CLOSED	5	CASH	(\$183.25)
19688	Southern Europe	CLOSED	5	CASH	\$22.18
19694	Southern Europe	ON_HOLD	1	DEBIT	\$9.09
19702	Western Europe	PROCESSING	4	TRANSFER	\$98.59
19702	Western Europe	PROCESSING	4	TRANSFER	\$40.64
19712	Western Europe	ON_HOLD	2	DEBIT	\$10.23
19732	Southern Europe	PENDING	4	TRANSFER	\$104.81
19775	Northern Europe	PROCESSING	4	TRANSFER	(\$48.60)
19782	Western Europe	COMPLETE	5	DEBIT	\$65.87
19800	Western Europe	PENDING	4	TRANSFER	(\$131.19)
19817	Southern Europe	COMPLETE	1	DEBIT	\$54.40
19840	Western Europe	ON_HOLD	1	DEBIT	(\$201.47)
19861	Northern Europe	CLOSED	2	CASH	\$41.00
19861	Northern Europe	CLOSED	2	CASH	\$16.32
19864	Southern Europe	ON_HOLD	3	DEBIT	\$18.80
19871	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$20.05)
19885	Western Europe	ON_HOLD	1	DEBIT	(\$91.46)
19885	Western Europe	ON_HOLD	1	DEBIT	(\$273.20)
19889	Western Europe	COMPLETE	5	DEBIT	\$70.87
19915	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$131.99
19956	Western Europe	CLOSED	1	CASH	\$0.75
19973	Western Europe	COMPLETE	5	DEBIT	\$100.37

19989	Northern Europe	COMPLETE	5	DEBIT	\$41.49
20029	Western Europe	CLOSED	2	CASH	\$17.28
20029	Western Europe	CLOSED	2	CASH	\$26.73
20029	Western Europe	CLOSED	2	CASH	(\$205.44)
20042	Western Europe	CANCELED	3	TRANSFER	\$81.20
20047	Southern Europe	COMPLETE	5	DEBIT	(\$53.99)
20072	Southern Europe	COMPLETE	1	DEBIT	\$29.48
20072	Southern Europe	COMPLETE	1	DEBIT	\$75.59
20072	Southern Europe	COMPLETE	1	DEBIT	\$108.89
20076	Western Europe	COMPLETE	5	DEBIT	\$15.00
20076	Western Europe	COMPLETE	5	DEBIT	(\$50.81)
20085	Northern Europe	COMPLETE	1	DEBIT	(\$90.73)
20106	Western Europe	PENDING_PAYMENT T	1	PAYMENT	(\$13.94)
20106	Western Europe	PENDING_PAYMENT T	1	PAYMENT	\$5.75
20106	Western Europe	PENDING_PAYMENT T	1	PAYMENT	\$79.79
20112	Western Europe	COMPLETE	5	DEBIT	\$20.46
20124	Western Europe	COMPLETE	5	DEBIT	\$76.00
20124	Western Europe	COMPLETE	5	DEBIT	\$118.13
20152	Western Europe	PENDING_PAYMENT T	1	PAYMENT	\$10.50
20233	Western Europe	COMPLETE	4	DEBIT	(\$56.32)
20234	Western Europe	COMPLETE	1	DEBIT	\$10.80
20234	Western Europe	COMPLETE	1	DEBIT	\$23.28
20234	Western Europe	COMPLETE	1	DEBIT	(\$75.10)
20246	Northern Europe	COMPLETE	1	DEBIT	\$163.19
20250	Northern Europe	PENDING_PAYMENT T	1	PAYMENT	\$6.63
20250	Northern Europe	PENDING_PAYMENT T	1	PAYMENT	\$45.03
20250	Northern Europe	PENDING_PAYMENT T	1	PAYMENT	\$90.48
20291	Western Europe	COMPLETE	5	DEBIT	\$22.84
20291	Western Europe	COMPLETE	5	DEBIT	\$98.40
20324	Oceania	CLOSED	1	CASH	\$7.42
20326	Oceania	COMPLETE	1	DEBIT	\$19.80
20326	Oceania	COMPLETE	1	DEBIT	\$13.44
20348	Oceania	COMPLETE	1	DEBIT	(\$25.59)
20365	South Asia	PENDING_PAYMENT T	2	PAYMENT	\$6.15
20376	Southeast Asia	PENDING	4	TRANSFER	\$49.07
20380	South Asia	COMPLETE	1	DEBIT	\$2.79
20395	Eastern Asia	CANCELED	4	TRANSFER	(\$62.86)

20395	Eastern Asia	CANCELED	4	TRANSFER	\$11.40
20424	South Asia	ON_HOLD	1	DEBIT	\$50.89
20426	South Asia	PENDING	3	TRANSFER	\$0.61
20492	South Asia	COMPLETE	1	DEBIT	(\$54.00)
20507	Oceania	SUSPECTED_FRAUD	5	TRANSFER	\$140.63
20508	Oceania	PENDING	4	TRANSFER	\$63.90
20529	South Asia	PENDING_PAYMEN T	5	PAYMENT	(\$127.40)
20562	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$18.41
20594	Eastern Asia	PENDING	2	TRANSFER	(\$166.59)
20595	Eastern Asia	COMPLETE	1	DEBIT	\$35.20
20652	Southeast Asia	PENDING	4	TRANSFER	\$89.84
20660	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$37.31
20689	Oceania	COMPLETE	1	DEBIT	\$5.65
20718	Eastern Asia	PENDING	4	TRANSFER	\$10.92
20724	Eastern Asia	COMPLETE	1	DEBIT	\$145.52
20731	Southeast Asia	COMPLETE	1	DEBIT	\$83.00
20755	Eastern Asia	PENDING	2	TRANSFER	(\$16.60)
20755	Eastern Asia	PENDING	2	TRANSFER	\$11.82
20773	Southeast Asia	PROCESSING	2	TRANSFER	\$6.63
20775	Southeast Asia	PROCESSING	5	TRANSFER	\$35.85
20787	Oceania	COMPLETE	1	DEBIT	\$9.84
20787	Oceania	COMPLETE	1	DEBIT	\$116.19
20787	Oceania	COMPLETE	1	DEBIT	\$91.84
20789	Oceania	ON_HOLD	1	DEBIT	\$16.30
20789	Oceania	ON_HOLD	1	DEBIT	(\$24.82)
20789	Oceania	ON_HOLD	1	DEBIT	\$167.99
20838	Oceania	PENDING	4	TRANSFER	\$98.01
20843	Southeast Asia	COMPLETE	1	DEBIT	\$21.26
20863	Oceania	COMPLETE	4	DEBIT	\$17.32
20887	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$51.32
20901	Oceania	COMPLETE	1	DEBIT	\$136.78
20901	Oceania	COMPLETE	1	DEBIT	\$182.38
20918	Oceania	PENDING	2	TRANSFER	(\$32.93)
20929	Southeast Asia	PROCESSING	2	TRANSFER	(\$6.16)
20929	Southeast Asia	PROCESSING	2	TRANSFER	\$18.53
20931	Southeast Asia	PENDING	5	TRANSFER	\$151.97
20931	Southeast Asia	PENDING	5	TRANSFER	\$74.68
20974	South Asia	PENDING	4	TRANSFER	(\$3.43)
20999	Southeast Asia	COMPLETE	3	DEBIT	\$29.30
21016	South Asia	PROCESSING	2	TRANSFER	(\$1.43)

21028	Oceania	CLOSED	2	CASH	\$8.50
21036	Eastern Asia	COMPLETE	1	DEBIT	\$12.27
21067	Southeast Asia	PENDING	3	TRANSFER	(\$52.22)
21073	Southeast Asia	CANCELED	4	TRANSFER	\$12.00
21125	Southeast Asia	COMPLETE	1	DEBIT	\$5.80
21126	Southeast Asia	PENDING	4	TRANSFER	\$12.00
21139	South Asia	PENDING_PAYMENT	1	PAYMENT	\$30.94
21151	Oceania	ON_HOLD	1	DEBIT	\$31.52
21186	Eastern Asia	COMPLETE	1	DEBIT	(\$0.43)
21186	Eastern Asia	COMPLETE	1	DEBIT	(\$113.98)
21192	South Asia	PENDING	5	TRANSFER	\$95.81
21193	Eastern Asia	PENDING	5	TRANSFER	\$72.07
21193	Eastern Asia	PENDING	5	TRANSFER	(\$12.18)
21196	Eastern Asia	PENDING	5	TRANSFER	\$59.06
21197	Oceania	PENDING	2	TRANSFER	\$50.95
21197	Oceania	PENDING	2	TRANSFER	\$51.82
21198	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$29.39
21230	South Asia	ON_HOLD	1	DEBIT	\$125.98
21230	South Asia	ON_HOLD	1	DEBIT	(\$93.29)
21244	Eastern Asia	PAYMENT_REVIEW	4	PAYMENT	(\$69.90)
21266	Eastern Asia	ON_HOLD	1	DEBIT	\$126.41
21267	Oceania	COMPLETE	1	DEBIT	\$10.07
21267	Oceania	COMPLETE	1	DEBIT	(\$28.27)
21283	Southeast Asia	COMPLETE	1	DEBIT	\$12.80
21303	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	(\$180.16)
21309	Eastern Asia	COMPLETE	1	DEBIT	\$54.28
21309	Eastern Asia	COMPLETE	1	DEBIT	\$149.38
21312	Eastern Asia	PROCESSING	5	TRANSFER	\$37.02
21333	Oceania	COMPLETE	1	DEBIT	\$57.36
21338	Southeast Asia	COMPLETE	1	DEBIT	\$36.03
21346	Oceania	PROCESSING	2	TRANSFER	\$15.35
21348	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$21.42
21348	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$45.24
21349	Southeast Asia	COMPLETE	1	DEBIT	(\$76.29)
21349	Southeast Asia	COMPLETE	1	DEBIT	(\$475.17)
21349	Southeast Asia	COMPLETE	1	DEBIT	\$129.78
21358	Oceania	COMPLETE	1	DEBIT	(\$112.50)
21358	Oceania	COMPLETE	1	DEBIT	\$116.15
21360	Southeast Asia	COMPLETE	1	DEBIT	\$162.66

21380	South Asia	COMPLETE	1	DEBIT	\$17.37
21402	Oceania	ON_HOLD	1	DEBIT	(\$170.06)
21402	Oceania	ON_HOLD	1	DEBIT	(\$258.77)
21407	South Asia	COMPLETE	1	DEBIT	(\$25.73)
21419	South Asia	CLOSED	1	CASH	\$14.25
21419	South Asia	CLOSED	1	CASH	\$12.35
21419	South Asia	CLOSED	1	CASH	\$68.07
21419	South Asia	CLOSED	1	CASH	\$0.00
21436	Eastern Asia	COMPLETE	1	DEBIT	\$139.58
21456	Eastern Asia	COMPLETE	1	DEBIT	\$120.53
21475	Southeast Asia	PENDING	2	TRANSFER	\$9.98
21484	Southeast Asia	SUSPECTED_FRAUD	2	TRANSFER	\$9.50
21522	Eastern Asia	COMPLETE	1	DEBIT	(\$29.37)
21522	Eastern Asia	COMPLETE	1	DEBIT	(\$94.62)
21534	Eastern Asia	PENDING_PAYMEN T	4	PAYMENT	\$13.11
21549	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$24.19
21549	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$39.96
21549	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$16.94
21591	Southeast Asia	PENDING	4	TRANSFER	\$4.75
21624	Eastern Asia	PROCESSING	5	TRANSFER	\$39.57
21624	Eastern Asia	PROCESSING	5	TRANSFER	\$142.47
21636	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$34.82
21662	Eastern Asia	CLOSED	5	CASH	\$25.19
21662	Eastern Asia	CLOSED	5	CASH	\$33.79
21662	Eastern Asia	CLOSED	5	CASH	\$155.44
21664	Eastern Asia	PENDING	4	TRANSFER	\$7.38
21676	Southeast Asia	COMPLETE	1	DEBIT	\$122.66
21691	South Asia	PENDING	2	TRANSFER	\$54.42
21691	South Asia	PENDING	2	TRANSFER	\$35.32
21697	Eastern Asia	PENDING	2	TRANSFER	\$8.55
21698	Eastern Asia	PENDING	2	TRANSFER	\$47.03
21830	Eastern Asia	CLOSED	5	CASH	(\$736.98)
21830	Eastern Asia	CLOSED	5	CASH	\$178.55
21837	Oceania	PROCESSING	5	TRANSFER	\$59.49
21839	Southeast Asia	COMPLETE	1	DEBIT	\$31.19
21848	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$9.72
21853	South Asia	ON_HOLD	1	DEBIT	\$8.17
21853	South Asia	ON_HOLD	1	DEBIT	(\$22.14)
21868	Southeast Asia	COMPLETE	1	DEBIT	\$14.78
21868	Southeast Asia	COMPLETE	1	DEBIT	(\$1.52)

21872	Oceania	PROCESSING	5	TRANSFER	(\$64.79)
21874	Oceania	PROCESSING	2	TRANSFER	\$2.85
21902	Southeast Asia	PENDING_PAYMENT	4	PAYMENT	\$90.71
21906	South Asia	COMPLETE	1	DEBIT	\$15.66
21906	South Asia	COMPLETE	1	DEBIT	\$29.73
21906	South Asia	COMPLETE	1	DEBIT	\$67.85
21906	South Asia	COMPLETE	1	DEBIT	\$42.57
21907	Eastern Asia	COMPLETE	1	DEBIT	\$40.95
21926	South Asia	COMPLETE	1	DEBIT	(\$39.11)
21930	South Asia	COMPLETE	1	DEBIT	\$13.85
21930	South Asia	COMPLETE	1	DEBIT	\$3.18
21941	Oceania	PROCESSING	5	TRANSFER	\$37.24
21966	Oceania	COMPLETE	1	DEBIT	\$38.60
21966	Oceania	COMPLETE	1	DEBIT	\$104.39
21971	Eastern Asia	COMPLETE	1	DEBIT	\$54.40
21971	Eastern Asia	COMPLETE	1	DEBIT	\$30.00
21971	Eastern Asia	COMPLETE	1	DEBIT	\$69.15
21973	Eastern Asia	PENDING	5	TRANSFER	\$90.21
22019	South Asia	COMPLETE	1	DEBIT	\$39.92
22019	South Asia	COMPLETE	1	DEBIT	\$101.27
22019	South Asia	COMPLETE	1	DEBIT	\$79.15
22033	Southeast Asia	COMPLETE	1	DEBIT	(\$234.55)
22044	Eastern Asia	PROCESSING	5	TRANSFER	\$186.18
22052	Southeast Asia	COMPLETE	1	DEBIT	\$17.85
22052	Southeast Asia	COMPLETE	1	DEBIT	\$182.38
22076	Eastern Asia	PENDING_PAYMENT	3	PAYMENT	\$6.21
22099	Oceania	ON_HOLD	1	DEBIT	\$175.99
22100	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$4.04
22107	Eastern Asia	CLOSED	4	CASH	(\$74.39)
22107	Eastern Asia	CLOSED	4	CASH	\$60.46
22107	Eastern Asia	CLOSED	4	CASH	\$70.54
22134	Eastern Asia	PROCESSING	5	TRANSFER	\$71.98
22184	Eastern Asia	COMPLETE	1	DEBIT	\$120.05
22187	South Asia	COMPLETE	1	DEBIT	\$126.70
22193	Eastern Asia	COMPLETE	1	DEBIT	\$9.80
22196	Oceania	COMPLETE	1	DEBIT	(\$38.79)
22200	Southeast Asia	COMPLETE	1	DEBIT	\$31.67
22200	Southeast Asia	COMPLETE	1	DEBIT	\$117.62
22203	Eastern Asia	COMPLETE	3	DEBIT	\$7.16
22224	Southeast Asia	COMPLETE	1	DEBIT	(\$5.79)

22224	Southeast Asia	COMPLETE	1	DEBIT	\$54.90
22224	Southeast Asia	COMPLETE	1	DEBIT	\$182.34
22261	Southeast Asia	PENDING	2	TRANSFER	(\$41.74)
22261	Southeast Asia	PENDING	2	TRANSFER	(\$157.47)
22281	Oceania	ON_HOLD	1	DEBIT	(\$25.73)
22292	Oceania	CLOSED	1	CASH	\$23.68
22292	Oceania	CLOSED	1	CASH	\$45.81
22297	Southeast Asia	COMPLETE	1	DEBIT	\$24.53
22297	Southeast Asia	COMPLETE	1	DEBIT	\$109.43
22298	South Asia	PENDING	5	TRANSFER	\$74.35
22310	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$35.31
22314	South Asia	PENDING_PAYMEN T	5	PAYMENT	\$24.64
22336	Eastern Asia	COMPLETE	1	DEBIT	\$37.50
22374	Eastern Asia	COMPLETE	1	DEBIT	\$20.87
22379	South Asia	PROCESSING	5	TRANSFER	\$43.71
22425	Eastern Asia	COMPLETE	1	DEBIT	(\$208.83)
22464	Southeast Asia	PENDING	3	TRANSFER	\$20.80
22468	Southeast Asia	PENDING	2	TRANSFER	(\$79.78)
22481	Eastern Asia	PROCESSING	2	TRANSFER	\$26.39
22482	Eastern Asia	COMPLETE	1	DEBIT	(\$9.58)
22488	Oceania	COMPLETE	1	DEBIT	\$98.79
22490	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$47.28
22490	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$46.79
22496	Eastern Asia	COMPLETE	1	DEBIT	\$3.12
22496	Eastern Asia	COMPLETE	1	DEBIT	\$35.28
22499	South Asia	COMPLETE	1	DEBIT	\$16.37
22499	South Asia	COMPLETE	1	DEBIT	\$22.32
22579	Southeast Asia	COMPLETE	1	DEBIT	\$6.71
22582	Oceania	COMPLETE	1	DEBIT	\$38.60
22612	Oceania	PENDING	2	TRANSFER	\$16.18
22638	Southeast Asia	COMPLETE	1	DEBIT	\$36.46
22638	Southeast Asia	COMPLETE	1	DEBIT	\$9.00
22652	Eastern Asia	COMPLETE	1	DEBIT	\$6.37
22675	Southeast Asia	ON_HOLD	1	DEBIT	\$16.96
22675	Southeast Asia	ON_HOLD	1	DEBIT	\$15.73
22679	Southeast Asia	COMPLETE	1	DEBIT	\$61.75
22679	Southeast Asia	COMPLETE	1	DEBIT	\$106.31
22748	Oceania	COMPLETE	1	DEBIT	\$118.06
22758	Eastern Asia	COMPLETE	1	DEBIT	\$134.38
22758	Eastern Asia	COMPLETE	1	DEBIT	\$123.48

22760	Oceania	COMPLETE	1	DEBIT	\$19.60
22760	Oceania	COMPLETE	1	DEBIT	\$7.75
22784	Oceania	COMPLETE	1	DEBIT	\$134.99
22792	Southeast Asia	COMPLETE	1	DEBIT	\$39.78
22792	Southeast Asia	COMPLETE	1	DEBIT	\$88.34
22792	Southeast Asia	COMPLETE	1	DEBIT	\$156.03
22811	Eastern Asia	PENDING	5	TRANSFER	\$86.18
22819	Oceania	PENDING_PAYMEN T	3	PAYMENT	\$44.14
22840	Eastern Asia	SUSPECTED_FRAUD	2	TRANSFER	\$29.23
22848	Eastern Asia	COMPLETE	1	DEBIT	(\$10.09)
22875	Southeast Asia	CANCELED	4	TRANSFER	\$14.40
22900	Oceania	COMPLETE	1	DEBIT	(\$22.87)
22900	Oceania	COMPLETE	1	DEBIT	\$83.51
22920	Eastern Asia	COMPLETE	1	DEBIT	\$56.15
22920	Eastern Asia	COMPLETE	1	DEBIT	\$40.13
22920	Eastern Asia	COMPLETE	1	DEBIT	\$7.74
22924	Southeast Asia	PENDING_PAYMEN T	4	PAYMENT	\$33.21
22924	Southeast Asia	PENDING_PAYMEN T	4	PAYMENT	\$3.79
22926	Eastern Asia	PROCESSING	5	TRANSFER	\$37.11
22926	Eastern Asia	PROCESSING	5	TRANSFER	\$46.20
22985	Oceania	CLOSED	1	CASH	\$11.60
22985	Oceania	CLOSED	1	CASH	\$15.25
22985	Oceania	CLOSED	1	CASH	\$61.72
22988	Oceania	PROCESSING	2	TRANSFER	\$54.46
23001	Eastern Asia	COMPLETE	1	DEBIT	\$13.92
23011	Oceania	PROCESSING	5	TRANSFER	\$32.74
23028	Eastern Asia	PENDING	5	TRANSFER	\$26.48
23033	Oceania	CLOSED	1	CASH	(\$2.60)
23033	Oceania	CLOSED	1	CASH	\$30.26
23033	Oceania	CLOSED	1	CASH	\$62.39
23033	Oceania	CLOSED	1	CASH	\$137.99
23088	Oceania	COMPLETE	1	DEBIT	\$109.75
23156	Southeast Asia	PENDING	5	TRANSFER	\$79.37
23176	Southeast Asia	PENDING_PAYMEN T	4	PAYMENT	\$34.40
23184	Eastern Asia	COMPLETE	1	DEBIT	\$8.48
23184	Eastern Asia	COMPLETE	1	DEBIT	\$78.00
23189	Oceania	ON_HOLD	1	DEBIT	\$45.82
23189	Oceania	ON_HOLD	1	DEBIT	\$154.15
23191	Oceania	ON_HOLD	1	DEBIT	\$10.40
23196	Eastern Asia	COMPLETE	1	DEBIT	(\$71.09)

23211	Southeast Asia	COMPLETE	1	DEBIT	\$35.49
23241	Eastern Asia	COMPLETE	1	DEBIT	\$96.37
23248	Eastern Asia	ON_HOLD	1	DEBIT	\$38.02
23267	Eastern Asia	COMPLETE	1	DEBIT	\$29.39
23267	Eastern Asia	COMPLETE	1	DEBIT	\$77.20
23280	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$313.24)
23302	Southeast Asia	SUSPECTED_FRAUD	5	TRANSFER	(\$372.00)
23347	Oceania	COMPLETE	1	DEBIT	(\$68.15)
23347	Oceania	COMPLETE	1	DEBIT	\$29.25
23347	Oceania	COMPLETE	1	DEBIT	(\$31.98)
23366	Southeast Asia	ON_HOLD	1	DEBIT	(\$15.44)
23366	Southeast Asia	ON_HOLD	1	DEBIT	\$178.59
23378	Southeast Asia	PROCESSING	5	TRANSFER	\$106.23
23420	Oceania	CLOSED	5	CASH	\$14.06
23423	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$54.28
23429	Oceania	COMPLETE	1	DEBIT	\$2.77
23452	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	(\$0.55)
23452	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$35.06
23456	Oceania	COMPLETE	1	DEBIT	(\$73.70)
23456	Oceania	COMPLETE	1	DEBIT	(\$180.31)
23456	Oceania	COMPLETE	1	DEBIT	\$63.11
23464	Southeast Asia	PROCESSING	2	TRANSFER	\$49.00
23464	Southeast Asia	PROCESSING	2	TRANSFER	\$5.37
23473	Eastern Asia	COMPLETE	1	DEBIT	\$125.56
23473	Eastern Asia	COMPLETE	1	DEBIT	\$37.25
23494	South Asia	PENDING	5	TRANSFER	\$88.18
23533	South Asia	PROCESSING	5	TRANSFER	(\$61.63)
23533	South Asia	PROCESSING	5	TRANSFER	(\$66.23)
23541	Southeast Asia	COMPLETE	1	DEBIT	\$94.07
23550	Oceania	ON_HOLD	1	DEBIT	\$26.39
23562	Southeast Asia	COMPLETE	1	DEBIT	\$94.48
23571	Eastern Asia	PROCESSING	5	TRANSFER	\$24.82
23579	South Asia	PENDING_PAYMEN T	5	PAYMENT	\$9.34
23585	Southeast Asia	PENDING	2	TRANSFER	(\$304.47)
23610	Southeast Asia	COMPLETE	1	DEBIT	\$38.64
23610	Southeast Asia	COMPLETE	1	DEBIT	\$32.53
23688	Eastern Asia	PROCESSING	5	TRANSFER	\$64.34
23688	Eastern Asia	PROCESSING	5	TRANSFER	\$6.12
23689	Oceania	COMPLETE	1	DEBIT	\$41.57

23689	Oceania	COMPLETE	1	DEBIT	\$22.80
23701	Oceania	COMPLETE	1	DEBIT	\$27.30
23701	Oceania	COMPLETE	1	DEBIT	\$130.40
23706	Oceania	COMPLETE	1	DEBIT	\$5.21
23712	South Asia	COMPLETE	1	DEBIT	\$129.59
23716	South Asia	COMPLETE	1	DEBIT	\$47.92
23716	South Asia	COMPLETE	1	DEBIT	\$98.34
23740	Eastern Asia	CLOSED	2	CASH	(\$55.57)
23740	Eastern Asia	CLOSED	2	CASH	\$81.00
23751	Oceania	PENDING	2	TRANSFER	\$24.35
23767	Eastern Asia	COMPLETE	1	DEBIT	\$15.10
23807	Southeast Asia	COMPLETE	1	DEBIT	\$40.03
23853	Oceania	CLOSED	1	CASH	\$55.18
23853	Oceania	CLOSED	1	CASH	(\$300.27)
23853	Oceania	CLOSED	1	CASH	\$28.48
23878	Oceania	PENDING	2	TRANSFER	\$22.89
23881	South Asia	ON_HOLD	1	DEBIT	\$22.75
23886	Southeast Asia	PENDING	5	TRANSFER	\$207.47
23888	Southeast Asia	COMPLETE	1	DEBIT	\$111.98
23890	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$5.04
23920	Eastern Asia	COMPLETE	1	DEBIT	\$118.29
23923	Southeast Asia	ON_HOLD	1	DEBIT	\$79.15
23923	Southeast Asia	ON_HOLD	1	DEBIT	\$126.89
23923	Southeast Asia	ON_HOLD	1	DEBIT	\$130.19
23948	South Asia	PROCESSING	5	TRANSFER	\$18.75
23951	South Asia	COMPLETE	1	DEBIT	\$2.16
23952	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$5.70
23967	Eastern Asia	PROCESSING	2	TRANSFER	\$43.50
23969	Southeast Asia	CLOSED	1	CASH	\$121.67
23999	Oceania	COMPLETE	1	DEBIT	\$31.43
24000	Oceania	COMPLETE	1	DEBIT	(\$12.27)
24010	Oceania	COMPLETE	1	DEBIT	\$57.39
24010	Oceania	COMPLETE	1	DEBIT	\$135.78
24050	Eastern Asia	ON_HOLD	1	DEBIT	\$44.20
24050	Eastern Asia	ON_HOLD	1	DEBIT	\$52.40
24050	Eastern Asia	ON_HOLD	1	DEBIT	\$114.65
24063	South Asia	COMPLETE	1	DEBIT	(\$187.38)
24088	Southeast Asia	COMPLETE	1	DEBIT	\$51.15
24088	Southeast Asia	COMPLETE	1	DEBIT	\$11.22
24088	Southeast Asia	COMPLETE	1	DEBIT	\$142.55
24092	South Asia	COMPLETE	1	DEBIT	(\$209.99)

24118	Eastern Asia	PENDING	2	TRANSFER	\$25.80
24118	Eastern Asia	PENDING	2	TRANSFER	\$10.51
24119	Southeast Asia	COMPLETE	2	DEBIT	\$11.71
24125	Oceania	COMPLETE	1	DEBIT	\$50.00
24126	Oceania	COMPLETE	1	DEBIT	\$31.12
24160	Oceania	PENDING_PAYMEN T	4	PAYMENT	(\$76.76)
24167	Oceania	COMPLETE	1	DEBIT	\$3.58
24176	South Asia	PENDING	5	TRANSFER	\$6.16
24197	Eastern Asia	PENDING	5	TRANSFER	\$46.89
24205	Eastern Asia	COMPLETE	1	DEBIT	\$37.96
24229	Southeast Asia	ON_HOLD	1	DEBIT	\$117.59
24230	Southeast Asia	COMPLETE	1	DEBIT	(\$45.46)
24230	Southeast Asia	COMPLETE	1	DEBIT	\$41.52
24257	Southeast Asia	ON_HOLD	1	DEBIT	(\$193.99)
24271	Southeast Asia	PENDING	5	TRANSFER	\$63.68
24282	Southeast Asia	COMPLETE	1	DEBIT	(\$88.60)
24282	Southeast Asia	COMPLETE	1	DEBIT	(\$5.62)
24314	Oceania	COMPLETE	1	DEBIT	\$9.15
24314	Oceania	COMPLETE	1	DEBIT	\$108.63
24314	Oceania	COMPLETE	1	DEBIT	\$42.24
24316	South Asia	COMPLETE	1	DEBIT	\$25.19
24316	South Asia	COMPLETE	1	DEBIT	\$143.74
24328	Southeast Asia	COMPLETE	1	DEBIT	(\$51.00)
24350	Southeast Asia	ON_HOLD	1	DEBIT	(\$88.39)
24392	Southeast Asia	COMPLETE	1	DEBIT	\$9.72
24426	Southeast Asia	COMPLETE	1	DEBIT	\$30.16
24426	Southeast Asia	COMPLETE	1	DEBIT	\$24.37
24438	Southeast Asia	COMPLETE	1	DEBIT	\$14.61
24438	Southeast Asia	COMPLETE	1	DEBIT	\$29.73
24450	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$15.31
24453	Eastern Asia	CANCELED	5	TRANSFER	\$63.74
24457	South Asia	ON_HOLD	1	DEBIT	\$26.19
24461	Southeast Asia	CANCELED	4	TRANSFER	\$176.62
24461	Southeast Asia	CANCELED	4	TRANSFER	\$69.00
24483	Southeast Asia	PENDING	4	TRANSFER	(\$63.24)
24488	Eastern Asia	COMPLETE	1	DEBIT	\$12.60
24502	Eastern Asia	ON_HOLD	1	DEBIT	\$38.68
24502	Eastern Asia	ON_HOLD	1	DEBIT	\$105.73
24502	Eastern Asia	ON_HOLD	1	DEBIT	\$18.60
24529	Southeast Asia	COMPLETE	2	DEBIT	\$17.60
24533	South Asia	COMPLETE	1	DEBIT	\$28.16

24540	Southeast Asia	ON_HOLD	1	DEBIT	\$106.87
24546	Southeast Asia	COMPLETE	1	DEBIT	\$12.03
24548	Eastern Asia	COMPLETE	1	DEBIT	\$10.92
24548	Eastern Asia	COMPLETE	1	DEBIT	\$6.96
24548	Eastern Asia	COMPLETE	1	DEBIT	\$139.66
24548	Eastern Asia	COMPLETE	1	DEBIT	\$123.19
24552	Southeast Asia	COMPLETE	1	DEBIT	\$55.40
24558	South Asia	COMPLETE	1	DEBIT	\$7.45
24594	Oceania	PENDING	5	TRANSFER	\$79.65
24596	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$17.55
24619	South Asia	COMPLETE	1	DEBIT	\$15.99
24619	South Asia	COMPLETE	1	DEBIT	\$94.73
24630	South Asia	CANCELED	4	TRANSFER	\$97.00
24650	South Asia	SUSPECTED_FRAUD	5	TRANSFER	\$94.84
24650	South Asia	SUSPECTED_FRAUD	5	TRANSFER	\$0.00
24650	South Asia	SUSPECTED_FRAUD	5	TRANSFER	(\$27.00)
24661	Oceania	PENDING_PAYMEN T	5	PAYMENT	\$84.00
24661	Oceania	PENDING_PAYMEN T	5	PAYMENT	\$21.73
24661	Oceania	PENDING_PAYMEN T	5	PAYMENT	\$51.89
24665	Southeast Asia	COMPLETE	1	DEBIT	\$33.17
24679	Southeast Asia	ON_HOLD	1	DEBIT	(\$64.34)
24679	Southeast Asia	ON_HOLD	1	DEBIT	(\$14.40)
24679	Southeast Asia	ON_HOLD	1	DEBIT	(\$666.37)
24690	Eastern Asia	COMPLETE	1	DEBIT	\$122.00
24717	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$9.83
24734	Southeast Asia	COMPLETE	1	DEBIT	(\$47.99)
24734	Southeast Asia	COMPLETE	1	DEBIT	\$136.49
24747	Oceania	ON_HOLD	1	DEBIT	(\$64.50)
24747	Oceania	ON_HOLD	1	DEBIT	\$3.48
24750	Oceania	COMPLETE	1	DEBIT	\$39.15
24752	Eastern Asia	COMPLETE	1	DEBIT	\$12.15
24755	South Asia	COMPLETE	3	DEBIT	\$29.10
24760	South Asia	COMPLETE	1	DEBIT	\$3.74
24760	South Asia	COMPLETE	1	DEBIT	\$19.80
24764	Eastern Asia	COMPLETE	1	DEBIT	\$42.93
24764	Eastern Asia	COMPLETE	1	DEBIT	\$11.69
24770	Southeast Asia	PROCESSING	5	TRANSFER	\$85.15
24784	Eastern Asia	CLOSED	1	CASH	\$57.78
24784	Eastern Asia	CLOSED	1	CASH	\$41.00

24787	Southeast Asia	COMPLETE	1	DEBIT	\$39.64
24820	South Asia	PROCESSING	2	TRANSFER	(\$30.23)
24853	South Asia	PENDING	2	TRANSFER	\$89.17
24878	Eastern Asia	PROCESSING	2	TRANSFER	\$6.98
24907	Oceania	COMPLETE	1	DEBIT	\$102.05
24915	Southeast Asia	PROCESSING	2	TRANSFER	\$10.78
24922	Oceania	CLOSED	2	CASH	(\$191.28)
24922	Oceania	CLOSED	2	CASH	(\$85.23)
24922	Oceania	CLOSED	2	CASH	\$45.11
24927	Southeast Asia	COMPLETE	2	DEBIT	\$14.06
24944	Southeast Asia	ON_HOLD	1	DEBIT	\$47.77
24952	Eastern Asia	PENDING	2	TRANSFER	\$13.38
24953	Eastern Asia	COMPLETE	1	DEBIT	\$37.31
24966	Southeast Asia	COMPLETE	1	DEBIT	\$37.35
24966	Southeast Asia	COMPLETE	1	DEBIT	\$136.11
24982	South Asia	PENDING_PAYMENT	1	PAYMENT	\$34.64
24982	South Asia	PENDING_PAYMENT	1	PAYMENT	(\$57.42)
24992	Oceania	COMPLETE	1	DEBIT	\$26.05
24992	Oceania	COMPLETE	1	DEBIT	\$4.09
24997	South Asia	COMPLETE	1	DEBIT	\$6.58
24997	South Asia	COMPLETE	1	DEBIT	\$83.98
24997	South Asia	COMPLETE	1	DEBIT	\$67.50
25012	Southeast Asia	COMPLETE	1	DEBIT	\$70.98
25012	Southeast Asia	COMPLETE	1	DEBIT	(\$283.48)
25012	Southeast Asia	COMPLETE	1	DEBIT	\$16.00
25016	Southeast Asia	PROCESSING	2	TRANSFER	(\$26.17)
25050	South Asia	COMPLETE	1	DEBIT	\$13.73
25050	South Asia	COMPLETE	1	DEBIT	\$53.14
25060	South Asia	PROCESSING	5	TRANSFER	\$148.71
25064	Oceania	PROCESSING	4	TRANSFER	\$37.50
25071	Oceania	ON_HOLD	1	DEBIT	(\$20.55)
25074	Oceania	COMPLETE	1	DEBIT	\$35.81
25074	Oceania	COMPLETE	1	DEBIT	(\$423.26)
25076	Eastern Asia	PENDING	4	TRANSFER	(\$129.84)
25085	Eastern Asia	COMPLETE	1	DEBIT	\$4.79
25085	Eastern Asia	COMPLETE	1	DEBIT	(\$77.59)
25134	Oceania	COMPLETE	1	DEBIT	\$18.00
25135	Southeast Asia	COMPLETE	1	DEBIT	\$89.09
25135	Southeast Asia	COMPLETE	1	DEBIT	\$82.31
25151	Southeast Asia	COMPLETE	1	DEBIT	\$12.18
25163	South Asia	COMPLETE	1	DEBIT	\$15.44

25178	Oceania	PENDING_PAYMEN T	1	PAYMENT	(\$4.87)
25207	South Asia	COMPLETE	1	DEBIT	(\$20.44)
25219	South Asia	COMPLETE	1	DEBIT	\$18.80
25223	Eastern Asia	COMPLETE	1	DEBIT	\$10.09
25230	South Asia	PENDING_PAYMEN T	1	PAYMENT	(\$140.25)
25249	South Asia	COMPLETE	1	DEBIT	\$24.00
25273	Eastern Asia	COMPLETE	1	DEBIT	\$2.52
25284	Southeast Asia	CLOSED	3	CASH	\$37.67
25284	Southeast Asia	CLOSED	3	CASH	\$8.18
25284	Southeast Asia	CLOSED	3	CASH	\$11.25
25306	Eastern Asia	COMPLETE	1	DEBIT	\$7.70
25306	Eastern Asia	COMPLETE	1	DEBIT	\$115.19
25316	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$31.78
25336	Southeast Asia	COMPLETE	1	DEBIT	\$199.99
25400	Eastern Asia	COMPLETE	1	DEBIT	\$126.70
25400	Eastern Asia	COMPLETE	1	DEBIT	\$94.07
25401	Eastern Asia	COMPLETE	1	DEBIT	\$13.52
25401	Eastern Asia	COMPLETE	1	DEBIT	\$36.56
25418	Oceania	PENDING	5	TRANSFER	(\$97.65)
25433	Eastern Asia	COMPLETE	1	DEBIT	(\$105.78)
25433	Eastern Asia	COMPLETE	1	DEBIT	(\$92.34)
25433	Eastern Asia	COMPLETE	1	DEBIT	\$28.35
25433	Eastern Asia	COMPLETE	1	DEBIT	\$116.43
25501	Southeast Asia	COMPLETE	1	DEBIT	\$126.70
25593	Southeast Asia	COMPLETE	1	DEBIT	(\$5.20)
25606	Southeast Asia	PROCESSING	2	TRANSFER	\$38.40
25665	Oceania	PENDING_PAYMEN T	3	PAYMENT	(\$102.03)
25688	Eastern Asia	CANCELED	2	TRANSFER	\$37.54
25688	Eastern Asia	CANCELED	2	TRANSFER	\$6.75
25707	Southeast Asia	COMPLETE	1	DEBIT	\$11.16
25710	South Asia	COMPLETE	1	DEBIT	\$11.75
25710	South Asia	COMPLETE	1	DEBIT	\$21.26
25713	Oceania	COMPLETE	1	DEBIT	\$30.91
25713	Oceania	COMPLETE	1	DEBIT	\$20.48
25724	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$40.03
25787	Southeast Asia	ON_HOLD	1	DEBIT	\$23.80
25788	South Asia	COMPLETE	1	DEBIT	\$29.10
25790	South Asia	COMPLETE	1	DEBIT	\$0.64
25793	South Asia	COMPLETE	1	DEBIT	\$167.99

25795	South Asia	COMPLETE	1	DEBIT	(\$85.00)
25795	South Asia	COMPLETE	1	DEBIT	\$12.18
25795	South Asia	COMPLETE	1	DEBIT	\$103.98
25829	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$19.27
25834	Oceania	CLOSED	3	CASH	(\$62.29)
25834	Oceania	CLOSED	3	CASH	\$47.61
25834	Oceania	CLOSED	3	CASH	\$8.58
25834	Oceania	CLOSED	3	CASH	\$20.34
25834	Oceania	CLOSED	3	CASH	\$59.75
25847	South Asia	PROCESSING	2	TRANSFER	\$32.45
25875	Eastern Asia	PENDING	5	TRANSFER	\$47.99
25880	Southeast Asia	CANCELED	4	TRANSFER	\$80.35
25892	South Asia	ON_HOLD	1	DEBIT	\$47.18
25892	South Asia	ON_HOLD	1	DEBIT	\$2.87
25892	South Asia	ON_HOLD	1	DEBIT	\$133.94
25897	Southeast Asia	COMPLETE	3	DEBIT	\$3.27
25902	Oceania	COMPLETE	1	DEBIT	\$5.44
25907	Southeast Asia	COMPLETE	1	DEBIT	\$8.18
25910	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$53.03
25912	Southeast Asia	CANCELED	4	TRANSFER	\$7.74
25920	Oceania	COMPLETE	1	DEBIT	(\$1.05)
25942	Southeast Asia	PROCESSING	5	TRANSFER	\$18.03
25956	Southeast Asia	CLOSED	1	CASH	\$63.14
25956	Southeast Asia	CLOSED	1	CASH	\$2.16
25956	Southeast Asia	CLOSED	1	CASH	\$77.70
25988	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$9.46
26020	South Asia	CLOSED	5	CASH	\$44.53
26036	Eastern Asia	COMPLETE	1	DEBIT	\$14.09
26039	Oceania	PROCESSING	5	TRANSFER	\$206.97
26054	Eastern Asia	PROCESSING	5	TRANSFER	\$81.68
26056	Southeast Asia	COMPLETE	1	DEBIT	\$4.04
26056	Southeast Asia	COMPLETE	1	DEBIT	\$8.76
26063	South Asia	COMPLETE	1	DEBIT	\$106.45
26073	Southeast Asia	PENDING	5	TRANSFER	(\$55.34)
26116	Oceania	ON_HOLD	5	DEBIT	\$29.69
26119	Oceania	COMPLETE	4	DEBIT	\$25.17
26130	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$9.39
26130	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$10.30
26138	South Asia	COMPLETE	1	DEBIT	\$130.40

26183	Oceania	COMPLETE	1	DEBIT	(\$25.73)
26183	Oceania	COMPLETE	1	DEBIT	(\$27.85)
26224	South Asia	CLOSED	2	CASH	\$1.48
26232	Oceania	COMPLETE	3	DEBIT	(\$54.97)
26239	Eastern Asia	ON_HOLD	1	DEBIT	\$35.39
26293	Southeast Asia	SUSPECTED_FRAUD	2	TRANSFER	\$21.28
26296	Oceania	COMPLETE	1	DEBIT	(\$42.64)
26320	Southeast Asia	COMPLETE	1	DEBIT	\$19.19
26348	Southeast Asia	ON_HOLD	1	DEBIT	\$22.50
26348	Southeast Asia	ON_HOLD	1	DEBIT	(\$37.50)
26364	Eastern Asia	COMPLETE	1	DEBIT	\$22.89
26369	South Asia	COMPLETE	1	DEBIT	\$12.52
26402	South Asia	PROCESSING	5	TRANSFER	\$87.14
26426	Eastern Asia	COMPLETE	1	DEBIT	\$16.52
26436	South Asia	PROCESSING	5	TRANSFER	\$74.98
26442	Oceania	COMPLETE	1	DEBIT	\$36.75
26451	Oceania	COMPLETE	1	DEBIT	\$81.67
26489	Southeast Asia	CLOSED	4	CASH	\$8.94
26510	Southeast Asia	PROCESSING	2	TRANSFER	\$9.00
26525	South Asia	COMPLETE	4	DEBIT	\$24.02
26538	Eastern Asia	CLOSED	1	CASH	\$19.52
26538	Eastern Asia	CLOSED	1	CASH	\$34.39
26538	Eastern Asia	CLOSED	1	CASH	\$55.10
26543	Southeast Asia	COMPLETE	1	DEBIT	(\$9.69)
26543	Southeast Asia	COMPLETE	1	DEBIT	\$61.50
26546	South Asia	COMPLETE	1	DEBIT	\$23.03
26546	South Asia	COMPLETE	1	DEBIT	\$63.06
26555	South Asia	PENDING_PAYMEN T	1	PAYMENT	(\$230.97)
26577	Oceania	PROCESSING	5	TRANSFER	\$14.58
26588	Eastern Asia	CLOSED	2	CASH	\$7.83
26588	Eastern Asia	CLOSED	2	CASH	\$49.86
26596	Eastern Asia	COMPLETE	1	DEBIT	\$49.39
26596	Eastern Asia	COMPLETE	1	DEBIT	\$1.95
26599	South Asia	PENDING_PAYMEN T	5	PAYMENT	\$3.00
26616	Eastern Asia	COMPLETE	1	DEBIT	\$9.07
26670	Eastern Asia	COMPLETE	1	DEBIT	\$8.86
26670	Eastern Asia	COMPLETE	1	DEBIT	\$45.93
26700	Southeast Asia	ON_HOLD	1	DEBIT	\$27.30
26700	Southeast Asia	ON_HOLD	1	DEBIT	\$17.55
26715	South Asia	ON_HOLD	1	DEBIT	\$10.28
26715	South Asia	ON_HOLD	1	DEBIT	\$35.10

26720	Eastern Asia	COMPLETE	1	DEBIT	\$6.37
26729	Southeast Asia	COMPLETE	1	DEBIT	\$83.98
26729	Southeast Asia	COMPLETE	1	DEBIT	\$47.52
26781	Eastern Asia	CLOSED	3	CASH	\$151.78
26781	Eastern Asia	CLOSED	3	CASH	(\$2.99)
26781	Eastern Asia	CLOSED	3	CASH	\$3.87
26781	Eastern Asia	CLOSED	3	CASH	\$66.29
26792	South Asia	COMPLETE	1	DEBIT	\$32.95
26792	South Asia	COMPLETE	1	DEBIT	\$90.07
26800	Oceania	COMPLETE	1	DEBIT	(\$89.87)
26821	Southeast Asia	COMPLETE	1	DEBIT	(\$193.43)
26821	Southeast Asia	COMPLETE	1	DEBIT	\$53.22
26821	Southeast Asia	COMPLETE	1	DEBIT	\$11.69
26821	Southeast Asia	COMPLETE	1	DEBIT	\$120.53
26823	Southeast Asia	PROCESSING	2	TRANSFER	\$11.46
26827	Southeast Asia	PROCESSING	5	TRANSFER	\$43.18
26853	Southeast Asia	COMPLETE	1	DEBIT	\$91.34
26860	Oceania	PENDING_PAYMENT	1	PAYMENT	\$24.30
26861	South Asia	COMPLETE	1	DEBIT	\$14.61
26864	South Asia	PENDING_PAYMENT	3	PAYMENT	\$9.31
26871	Oceania	PENDING	2	TRANSFER	\$21.12
26876	Southeast Asia	COMPLETE	1	DEBIT	\$19.27
26892	Southeast Asia	ON_HOLD	1	DEBIT	(\$2.37)
26895	Southeast Asia	CLOSED	2	CASH	\$13.72
26948	Oceania	ON_HOLD	1	DEBIT	\$40.95
26954	Southeast Asia	COMPLETE	1	DEBIT	\$37.84
26963	Oceania	COMPLETE	1	DEBIT	\$70.56
26963	Oceania	COMPLETE	1	DEBIT	\$12.44
26976	Southeast Asia	COMPLETE	1	DEBIT	\$6.29
26992	Oceania	COMPLETE	1	DEBIT	\$39.15
26992	Oceania	COMPLETE	1	DEBIT	\$15.18
27005	South Asia	PROCESSING	2	TRANSFER	\$37.18
27005	South Asia	PROCESSING	2	TRANSFER	\$36.53
27007	South Asia	PENDING	2	TRANSFER	(\$0.51)
27007	South Asia	PENDING	2	TRANSFER	\$22.39
27022	Oceania	COMPLETE	1	DEBIT	\$100.79
27032	Southeast Asia	COMPLETE	1	DEBIT	\$15.49
27099	Oceania	PENDING_PAYMENT	5	PAYMENT	(\$674.92)
27099	Oceania	PENDING_PAYMENT	5	PAYMENT	(\$4.11)
27187	Oceania	COMPLETE	1	DEBIT	(\$18.71)

27202	South Asia	COMPLETE	1	DEBIT	\$81.10
27204	Oceania	COMPLETE	1	DEBIT	\$58.53
27207	Oceania	COMPLETE	1	DEBIT	\$54.90
27229	Eastern Asia	CLOSED	1	CASH	\$52.40
27266	Eastern Asia	CLOSED	3	CASH	(\$6.76)
27276	Oceania	COMPLETE	1	DEBIT	\$122.66
27286	Southeast Asia	PROCESSING	5	TRANSFER	(\$309.92)
27316	Eastern Asia	PENDING	5	TRANSFER	\$90.37
27357	Oceania	COMPLETE	1	DEBIT	(\$38.92)
27357	Oceania	COMPLETE	1	DEBIT	\$54.99
27357	Oceania	COMPLETE	1	DEBIT	\$128.30
27399	Oceania	COMPLETE	1	DEBIT	\$20.09
27457	Eastern Asia	COMPLETE	1	DEBIT	\$49.75
27457	Eastern Asia	COMPLETE	1	DEBIT	\$45.35
27460	South Asia	PENDING_PAYMENT T	1	PAYMENT	\$31.85
27460	South Asia	PENDING_PAYMENT T	1	PAYMENT	(\$27.00)
27464	South Asia	COMPLETE	1	DEBIT	\$4.67
27478	Oceania	COMPLETE	1	DEBIT	\$13.77
27478	Oceania	COMPLETE	1	DEBIT	\$7.62
27490	Oceania	ON_HOLD	1	DEBIT	\$44.40
27490	Oceania	ON_HOLD	1	DEBIT	(\$54.00)
27530	Oceania	PROCESSING	5	TRANSFER	\$113.98
27553	South Asia	PENDING_PAYMENT T	1	PAYMENT	(\$197.44)
27555	Southeast Asia	PENDING	5	TRANSFER	\$89.28
27565	Southeast Asia	COMPLETE	1	DEBIT	\$6.13
27575	Oceania	PENDING_PAYMENT T	2	PAYMENT	\$15.17
27586	Oceania	PENDING	5	TRANSFER	(\$37.50)
27647	Eastern Asia	PROCESSING	2	TRANSFER	(\$7.75)
27663	Eastern Asia	COMPLETE	1	DEBIT	\$33.35
27663	Eastern Asia	COMPLETE	1	DEBIT	\$24.55
27689	Oceania	PROCESSING	5	TRANSFER	\$22.50
27693	Oceania	PENDING_PAYMENT T	1	PAYMENT	\$4.65
27728	Southeast Asia	COMPLETE	1	DEBIT	\$91.34
27729	Oceania	COMPLETE	1	DEBIT	\$41.04
27729	Oceania	COMPLETE	1	DEBIT	\$5.51
27742	South Asia	CANCELED	5	TRANSFER	(\$101.23)
27750	Eastern Asia	PROCESSING	5	TRANSFER	\$20.46
27755	Southeast Asia	ON_HOLD	1	DEBIT	(\$1.65)

27772	Southeast Asia	PENDING_PAYMENT	3	PAYMENT	\$28.51
27776	Southeast Asia	COMPLETE	1	DEBIT	\$25.35
27776	Southeast Asia	COMPLETE	1	DEBIT	\$3.10
27784	Oceania	COMPLETE	1	DEBIT	\$80.98
27813	Southeast Asia	ON_HOLD	1	DEBIT	(\$64.34)
27813	Southeast Asia	ON_HOLD	1	DEBIT	\$44.59
27823	Southeast Asia	COMPLETE	1	DEBIT	(\$37.31)
27828	Southeast Asia	COMPLETE	1	DEBIT	(\$6.76)
27828	Southeast Asia	COMPLETE	1	DEBIT	\$53.95
27828	Southeast Asia	COMPLETE	1	DEBIT	\$21.12
27828	Southeast Asia	COMPLETE	1	DEBIT	\$28.14
27842	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$40.85
27848	Southeast Asia	COMPLETE	1	DEBIT	(\$6.41)
27856	Southeast Asia	PROCESSING	5	TRANSFER	\$68.84
27869	Southeast Asia	COMPLETE	5	DEBIT	\$34.57
27880	South Asia	ON_HOLD	1	DEBIT	\$33.14
27880	South Asia	ON_HOLD	1	DEBIT	\$69.75
27888	South Asia	COMPLETE	1	DEBIT	\$53.29
27897	Eastern Asia	COMPLETE	1	DEBIT	(\$122.50)
27897	Eastern Asia	COMPLETE	1	DEBIT	\$138.22
27918	Eastern Asia	COMPLETE	1	DEBIT	\$3.96
27918	Eastern Asia	COMPLETE	1	DEBIT	\$42.99
27918	Eastern Asia	COMPLETE	1	DEBIT	\$106.91
27921	South Asia	PENDING_PAYMENT	1	PAYMENT	\$16.42
27928	Eastern Asia	COMPLETE	1	DEBIT	\$0.50
27928	Eastern Asia	COMPLETE	1	DEBIT	\$17.46
27930	South Asia	PAYMENT_REVIEW	1	PAYMENT	(\$0.51)
27947	Oceania	PENDING_PAYMENT	1	PAYMENT	(\$12.77)
27957	Southeast Asia	COMPLETE	1	DEBIT	\$58.50
27957	Southeast Asia	COMPLETE	1	DEBIT	(\$18.89)
27972	Southeast Asia	CLOSED	1	CASH	\$10.67
27994	South Asia	PROCESSING	3	TRANSFER	\$14.52
28017	South Asia	PROCESSING	5	TRANSFER	\$30.69
28036	South Asia	COMPLETE	1	DEBIT	\$4.57
28056	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$33.79
28147	Southeast Asia	CLOSED	1	CASH	\$36.85
28147	Southeast Asia	CLOSED	1	CASH	\$15.10
28155	Eastern Asia	COMPLETE	1	DEBIT	\$6.86
28155	Eastern Asia	COMPLETE	1	DEBIT	\$74.87

28162	Eastern Asia	COMPLETE	1	DEBIT	\$36.56
28163	Eastern Asia	PENDING	4	TRANSFER	(\$13.60)
28168	Oceania	COMPLETE	1	DEBIT	\$27.35
28168	Oceania	COMPLETE	1	DEBIT	\$32.67
28193	Oceania	PENDING_PAYMENT	5	PAYMENT	\$124.72
28217	Oceania	COMPLETE	4	DEBIT	(\$32.74)
28224	Eastern Asia	COMPLETE	1	DEBIT	\$33.77
28229	Oceania	PENDING_PAYMENT	2	PAYMENT	\$19.85
28247	Southeast Asia	PENDING	4	TRANSFER	\$18.60
28249	Southeast Asia	PROCESSING	5	TRANSFER	\$23.62
28292	South Asia	PENDING_PAYMENT	3	PAYMENT	(\$57.56)
28327	Southeast Asia	COMPLETE	1	DEBIT	\$92.12
28355	Oceania	COMPLETE	1	DEBIT	\$36.90
28355	Oceania	COMPLETE	1	DEBIT	(\$165.74)
28355	Oceania	COMPLETE	1	DEBIT	(\$113.09)
28368	Southeast Asia	CLOSED	2	CASH	\$37.78
28368	Southeast Asia	CLOSED	2	CASH	\$28.21
28402	Southeast Asia	PROCESSING	5	TRANSFER	\$114.52
28407	Southeast Asia	CLOSED	4	CASH	\$20.00
28407	Southeast Asia	CLOSED	4	CASH	\$63.32
28439	Southeast Asia	COMPLETE	1	DEBIT	\$16.80
28439	Southeast Asia	COMPLETE	1	DEBIT	\$88.18
28441	South Asia	PROCESSING	5	TRANSFER	\$206.97
28441	South Asia	PROCESSING	5	TRANSFER	\$79.84
28443	South Asia	COMPLETE	1	DEBIT	\$2.43
28451	Oceania	PENDING	4	TRANSFER	\$69.35
28476	Eastern Asia	PENDING_PAYMENT	3	PAYMENT	(\$4.75)
28477	Eastern Asia	COMPLETE	1	DEBIT	\$20.09
28491	South Asia	COMPLETE	1	DEBIT	(\$38.75)
28568	Eastern Asia	PROCESSING	2	TRANSFER	\$14.94
28589	South Asia	CLOSED	1	CASH	\$79.15
28589	South Asia	CLOSED	1	CASH	\$102.65
28589	South Asia	CLOSED	1	CASH	\$12.15
28615	Eastern Asia	PENDING	4	TRANSFER	\$104.81
28647	Southeast Asia	COMPLETE	1	DEBIT	\$60.47
28657	Oceania	PENDING	5	TRANSFER	\$95.01
28677	Oceania	SUSPECTED_FRAUD	5	TRANSFER	\$79.84
28678	Southeast Asia	PENDING_PAYMENT	2	PAYMENT	\$5.67
28709	South Asia	ON_HOLD	1	DEBIT	\$7.66

28709	South Asia	ON_HOLD	1	DEBIT	\$12.59
28724	Oceania	SUSPECTED_FRAUD	2	TRANSFER	\$63.88
28744	South Asia	PENDING_PAYMEN T	2	PAYMENT	(\$30.75)
28757	Southeast Asia	CLOSED	4	CASH	(\$19.60)
28757	Southeast Asia	CLOSED	4	CASH	\$75.90
28757	Southeast Asia	CLOSED	4	CASH	\$39.29
28787	South Asia	COMPLETE	1	DEBIT	\$16.96
28787	South Asia	COMPLETE	1	DEBIT	(\$66.81)
28808	Oceania	COMPLETE	1	DEBIT	\$62.39
28827	Oceania	PROCESSING	5	TRANSFER	(\$87.98)
28827	Oceania	PROCESSING	5	TRANSFER	\$68.23
28835	Oceania	COMPLETE	1	DEBIT	\$14.78
28839	Southeast Asia	ON_HOLD	1	DEBIT	(\$3.39)
28847	Southeast Asia	PROCESSING	5	TRANSFER	(\$213.28)
28866	Eastern Asia	PROCESSING	5	TRANSFER	\$20.92
28884	Eastern Asia	COMPLETE	1	DEBIT	(\$91.12)
28884	Eastern Asia	COMPLETE	1	DEBIT	\$28.80
28889	Eastern Asia	COMPLETE	1	DEBIT	\$13.60
28916	Southeast Asia	COMPLETE	1	DEBIT	\$107.98
28918	Southeast Asia	ON_HOLD	1	DEBIT	(\$1.60)
28937	South Asia	COMPLETE	1	DEBIT	\$25.57
28937	South Asia	COMPLETE	1	DEBIT	\$36.57
28959	Oceania	COMPLETE	1	DEBIT	(\$9.09)
28962	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$35.18
28967	South Asia	ON_HOLD	1	DEBIT	\$29.00
28967	South Asia	ON_HOLD	1	DEBIT	\$25.92
28984	Eastern Asia	ON_HOLD	1	DEBIT	(\$23.66)
28988	Eastern Asia	SUSPECTED_FRAUD	2	TRANSFER	\$11.48
29031	Oceania	ON_HOLD	2	DEBIT	\$12.94
29065	Oceania	PENDING_PAYMEN T	1	PAYMENT	(\$28.96)
29107	Southeast Asia	PENDING	2	TRANSFER	(\$15.39)
29109	Oceania	ON_HOLD	1	DEBIT	\$37.67
29109	Oceania	ON_HOLD	1	DEBIT	(\$64.26)
29129	Southeast Asia	PENDING	2	TRANSFER	\$2.18
29165	Eastern Asia	COMPLETE	1	DEBIT	\$33.46
29181	Eastern Asia	PROCESSING	5	TRANSFER	\$30.80
29203	South Asia	PROCESSING	2	TRANSFER	\$39.84
29228	Southeast Asia	COMPLETE	1	DEBIT	\$22.87
29228	Southeast Asia	COMPLETE	1	DEBIT	\$32.78
29229	Oceania	PENDING	4	TRANSFER	\$25.76

29230	Oceania	COMPLETE	1	DEBIT	(\$60.81)
29231	Eastern Asia	COMPLETE	1	DEBIT	\$10.78
29232	Oceania	ON_HOLD	1	DEBIT	\$23.52
29248	Oceania	COMPLETE	1	DEBIT	\$10.77
29258	Southeast Asia	CLOSED	1	CASH	(\$8.83)
29258	Southeast Asia	CLOSED	1	CASH	\$49.64
29258	Southeast Asia	CLOSED	1	CASH	\$25.60
29258	Southeast Asia	CLOSED	1	CASH	\$138.22
29270	South Asia	PROCESSING	2	TRANSFER	\$35.49
29283	Oceania	COMPLETE	1	DEBIT	\$40.21
29283	Oceania	COMPLETE	1	DEBIT	\$62.25
29286	South Asia	PROCESSING	5	TRANSFER	\$99.35
29302	Oceania	ON_HOLD	1	DEBIT	\$46.71
29302	Oceania	ON_HOLD	1	DEBIT	\$57.32
29302	Oceania	ON_HOLD	1	DEBIT	\$19.19
29310	South Asia	COMPLETE	1	DEBIT	\$1.95
29312	Oceania	COMPLETE	1	DEBIT	\$22.37
29315	Eastern Asia	CLOSED	2	CASH	\$117.61
29315	Eastern Asia	CLOSED	2	CASH	\$23.26
29315	Eastern Asia	CLOSED	2	CASH	\$13.49
29315	Eastern Asia	CLOSED	2	CASH	\$23.62
29315	Eastern Asia	CLOSED	2	CASH	\$16.32
29348	Oceania	PROCESSING	2	TRANSFER	\$7.04
29378	Southeast Asia	CLOSED	4	CASH	(\$158.30)
29378	Southeast Asia	CLOSED	4	CASH	(\$21.37)
29402	Southeast Asia	COMPLETE	1	DEBIT	\$97.01
29402	Southeast Asia	COMPLETE	1	DEBIT	\$139.66
29413	Oceania	ON_HOLD	1	DEBIT	\$62.39
29413	Oceania	ON_HOLD	1	DEBIT	\$0.00
29490	Eastern Asia	PROCESSING	5	TRANSFER	\$38.99
29533	Southeast Asia	COMPLETE	1	DEBIT	(\$49.49)
29546	Southeast Asia	COMPLETE	1	DEBIT	\$40.85
29587	Southeast Asia	COMPLETE	1	DEBIT	\$8.08
29587	Southeast Asia	COMPLETE	1	DEBIT	\$34.11
29627	Southeast Asia	COMPLETE	1	DEBIT	\$86.09
29699	South Asia	COMPLETE	1	DEBIT	\$120.53
29731	Southeast Asia	PENDING	5	TRANSFER	\$145.53
29733	Eastern Asia	PENDING_PAYMENT	2	PAYMENT	(\$8.80)
29746	Eastern Asia	COMPLETE	1	DEBIT	\$6.16
29746	Eastern Asia	COMPLETE	1	DEBIT	(\$4.86)
29746	Eastern Asia	COMPLETE	1	DEBIT	\$131.12
29746	Eastern Asia	COMPLETE	1	DEBIT	(\$334.39)

29771	Southeast Asia	ON_HOLD	1	DEBIT	\$6.82
29778	Southeast Asia	COMPLETE	1	DEBIT	\$27.12
29778	Southeast Asia	COMPLETE	1	DEBIT	\$19.80
29784	Eastern Asia	ON_HOLD	1	DEBIT	(\$1.38)
29837	Oceania	COMPLETE	1	DEBIT	\$45.82
29849	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$38.36
29862	Southeast Asia	PENDING	2	TRANSFER	\$31.50
29870	Southeast Asia	COMPLETE	1	DEBIT	\$112.31
29871	Southeast Asia	PENDING	2	TRANSFER	\$9.83
29880	Southeast Asia	PENDING	2	TRANSFER	\$95.03
29897	Southeast Asia	ON_HOLD	1	DEBIT	\$45.29
29897	Southeast Asia	ON_HOLD	1	DEBIT	\$2.47
29897	Southeast Asia	ON_HOLD	1	DEBIT	\$6.51
29923	Oceania	COMPLETE	1	DEBIT	\$27.30
29926	Eastern Asia	COMPLETE	1	DEBIT	\$15.06
29926	Eastern Asia	COMPLETE	1	DEBIT	\$14.00
29929	Eastern Asia	COMPLETE	1	DEBIT	\$25.10
29929	Eastern Asia	COMPLETE	1	DEBIT	\$47.46
29930	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$13.98)
29930	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$27.62)
29959	Eastern Asia	PENDING	2	TRANSFER	(\$61.96)
29993	Eastern Asia	PROCESSING	2	TRANSFER	\$14.96
29995	South Asia	PROCESSING	5	TRANSFER	\$31.26
30002	South Asia	ON_HOLD	1	DEBIT	\$54.99
30044	Oceania	COMPLETE	1	DEBIT	\$38.21
30063	Oceania	COMPLETE	1	DEBIT	(\$184.25)
30075	Eastern Asia	COMPLETE	1	DEBIT	\$33.11
30075	Eastern Asia	COMPLETE	1	DEBIT	\$13.92
30080	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$17.73
30085	Oceania	COMPLETE	1	DEBIT	\$26.78
30085	Oceania	COMPLETE	1	DEBIT	\$8.33
30085	Oceania	COMPLETE	1	DEBIT	\$4.03
30085	Oceania	COMPLETE	1	DEBIT	\$11.34
30097	Oceania	COMPLETE	1	DEBIT	\$19.84
30111	Oceania	PROCESSING	5	TRANSFER	\$67.20
30141	Oceania	COMPLETE	1	DEBIT	\$21.16
30159	Oceania	PENDING_PAYMEN T	3	PAYMENT	\$19.17
30163	Southeast Asia	ON_HOLD	1	DEBIT	\$20.75
30172	Oceania	COMPLETE	1	DEBIT	\$31.78

30214	Oceania	PENDING	2	TRANSFER	\$26.55
30243	South Asia	ON_HOLD	1	DEBIT	(\$71.31)
30267	Eastern Asia	PENDING	2	TRANSFER	\$35.68
30305	Oceania	PAYMENT_REVIEW	3	PAYMENT	\$35.32
30307	Oceania	COMPLETE	1	DEBIT	\$74.87
30310	Oceania	COMPLETE	1	DEBIT	\$33.14
30310	Oceania	COMPLETE	1	DEBIT	\$75.65
30317	Oceania	PROCESSING	5	TRANSFER	\$35.14
30320	Oceania	COMPLETE	1	DEBIT	\$145.52
30323	Oceania	COMPLETE	1	DEBIT	\$29.39
30323	Oceania	COMPLETE	1	DEBIT	\$21.55
30328	Oceania	SUSPECTED_FRAUD	5	TRANSFER	(\$494.88)
30335	Oceania	PROCESSING	2	TRANSFER	(\$82.64)
30368	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$37.35
30368	Oceania	PENDING_PAYMEN T	1	PAYMENT	(\$33.74)
30388	Oceania	PROCESSING	5	TRANSFER	\$226.78
30409	Oceania	CLOSED	1	CASH	\$26.48
30511	Oceania	COMPLETE	1	DEBIT	\$35.14
30511	Oceania	COMPLETE	1	DEBIT	(\$60.38)
30519	Oceania	COMPLETE	1	DEBIT	\$29.73
30546	Oceania	COMPLETE	1	DEBIT	\$48.88
30546	Oceania	COMPLETE	1	DEBIT	\$107.98
30589	Oceania	PENDING	5	TRANSFER	(\$34.95)
30658	Oceania	COMPLETE	1	DEBIT	(\$149.84)
30658	Oceania	COMPLETE	1	DEBIT	(\$9.96)
30712	Oceania	COMPLETE	1	DEBIT	\$38.65
30712	Oceania	COMPLETE	1	DEBIT	(\$90.46)
30713	Oceania	PROCESSING	2	TRANSFER	(\$27.87)
30713	Oceania	PROCESSING	2	TRANSFER	\$6.51
30724	Oceania	COMPLETE	1	DEBIT	(\$26.62)
30728	Oceania	SUSPECTED_FRAUD	5	TRANSFER	\$57.40
30802	Oceania	PENDING	5	TRANSFER	\$13.55
30802	Oceania	PENDING	5	TRANSFER	\$63.38
30805	Oceania	PROCESSING	2	TRANSFER	\$2.48
30816	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$5.16
30816	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$39.96
30835	Oceania	COMPLETE	1	DEBIT	(\$9.00)
30838	Oceania	COMPLETE	1	DEBIT	\$21.60
30842	Oceania	COMPLETE	1	DEBIT	(\$8.92)
30851	Oceania	COMPLETE	1	DEBIT	\$32.47

30872	Oceania	COMPLETE	1	DEBIT	(\$1.47)
30897	Oceania	COMPLETE	1	DEBIT	\$19.53
30900	Oceania	COMPLETE	1	DEBIT	\$114.83
30921	Oceania	PENDING_PAYMENT	5	PAYMENT	\$115.18
30924	Oceania	SUSPECTED_FRAUD	5	TRANSFER	\$48.00
30943	Oceania	COMPLETE	1	DEBIT	\$12.86
30955	Oceania	COMPLETE	2	DEBIT	\$8.80
30963	Oceania	PENDING	2	TRANSFER	\$75.43
30965	Oceania	COMPLETE	1	DEBIT	(\$326.23)
30966	Oceania	COMPLETE	1	DEBIT	\$54.04
30966	Oceania	COMPLETE	1	DEBIT	\$16.37
30989	Oceania	COMPLETE	1	DEBIT	(\$151.11)
30997	Oceania	COMPLETE	1	DEBIT	(\$91.51)
31000	Oceania	PROCESSING	2	TRANSFER	\$31.19
31000	Oceania	PROCESSING	2	TRANSFER	(\$3.02)
31018	Oceania	PROCESSING	2	TRANSFER	\$42.63
31049	Oceania	PENDING_PAYMENT	1	PAYMENT	\$40.03
31049	Oceania	PENDING_PAYMENT	1	PAYMENT	(\$79.15)
31054	Oceania	CLOSED	1	CASH	\$34.07
31068	Oceania	PENDING	4	TRANSFER	\$21.84
31100	Oceania	COMPLETE	1	DEBIT	\$29.69
31100	Oceania	COMPLETE	1	DEBIT	(\$53.25)
31115	Oceania	PENDING_PAYMENT	5	PAYMENT	\$128.69
31115	Oceania	PENDING_PAYMENT	5	PAYMENT	\$33.60
31133	Oceania	COMPLETE	1	DEBIT	\$16.84
31145	Oceania	CANCELED	5	TRANSFER	\$101.23
31169	Oceania	COMPLETE	1	DEBIT	\$33.93
31169	Oceania	COMPLETE	1	DEBIT	\$45.75
31174	Oceania	PENDING	4	TRANSFER	\$98.54
31208	Oceania	PROCESSING	5	TRANSFER	\$103.50
31211	Oceania	PENDING	2	TRANSFER	\$29.51
31238	Oceania	COMPLETE	1	DEBIT	\$15.11
31238	Oceania	COMPLETE	1	DEBIT	\$6.51
31239	Oceania	PENDING_PAYMENT	5	PAYMENT	\$60.46
31239	Oceania	PENDING_PAYMENT	5	PAYMENT	\$84.23
31241	Oceania	CANCELED	1	TRANSFER	\$1.44
31269	Oceania	PROCESSING	2	TRANSFER	(\$83.73)

31296	Southeast Asia	PENDING_PAYMENT	3	PAYMENT	\$36.22
31296	Southeast Asia	PENDING_PAYMENT	3	PAYMENT	\$64.50
31302	West of USA	PENDING	5	TRANSFER	\$31.84
31336	US Center	SUSPECTED_FRAUD	5	TRANSFER	\$22.07
31336	US Center	SUSPECTED_FRAUD	5	TRANSFER	(\$41.65)
31346	US Center	CLOSED	1	CASH	\$4.40
31364	West of USA	SUSPECTED_FRAUD	3	TRANSFER	\$133.91
31364	West of USA	SUSPECTED_FRAUD	3	TRANSFER	\$19.10
31400	West of USA	COMPLETE	1	DEBIT	\$25.92
31410	East of USA	PROCESSING	5	TRANSFER	\$70.48
31476	East of USA	PROCESSING	2	TRANSFER	\$29.05
31580	West of USA	PROCESSING	2	TRANSFER	\$33.02
31691	West of USA	PROCESSING	2	TRANSFER	\$34.43
31697	US Center	PENDING_PAYMENT	5	PAYMENT	(\$13.32)
31738	US Center	PROCESSING	5	TRANSFER	(\$66.48)
31747	East of USA	PENDING	2	TRANSFER	\$26.46
31794	West of USA	PROCESSING	2	TRANSFER	(\$6.79)
31797	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$88.54
31797	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$59.99
31905	East of USA	PENDING_PAYMENT	5	PAYMENT	\$67.48
31905	East of USA	PENDING_PAYMENT	5	PAYMENT	\$39.39
31917	East of USA	PENDING	5	TRANSFER	\$118.80
31957	US Center	PROCESSING	5	TRANSFER	\$8.55
32030	West of USA	CLOSED	2	CASH	\$9.74
32090	West of USA	PENDING_PAYMENT	3	PAYMENT	\$34.42
32090	West of USA	PENDING_PAYMENT	3	PAYMENT	\$30.57
32102	West of USA	PENDING_PAYMENT	4	PAYMENT	\$36.74
32138	East of USA	COMPLETE	1	DEBIT	(\$21.60)
32151	East of USA	PROCESSING	2	TRANSFER	\$0.00
32154	East of USA	CLOSED	1	CASH	(\$17.94)
32154	East of USA	CLOSED	1	CASH	\$0.00
32183	West of USA	COMPLETE	1	DEBIT	\$47.52
32184	East of USA	PENDING	2	TRANSFER	\$32.14
32207	US Center	PENDING_PAYMENT	4	PAYMENT	(\$16.62)
32224	South of USA	PENDING	5	TRANSFER	\$127.55
32257	West of USA	PENDING	5	TRANSFER	\$18.71

32257	West of USA	PENDING	5	TRANSFER	(\$155.75)
32277	East of USA	PROCESSING	5	TRANSFER	\$28.78
32452	South of USA	PENDING_PAYMENT	2	PAYMENT	\$13.88
32457	US Center	ON_HOLD	1	DEBIT	(\$12.02)
32459	East of USA	COMPLETE	1	DEBIT	\$33.29
32462	US Center	PROCESSING	5	TRANSFER	\$96.00
32529	East of USA	PROCESSING	2	TRANSFER	(\$50.68)
32536	West of USA	PROCESSING	5	TRANSFER	\$20.80
32566	South of USA	PENDING	5	TRANSFER	\$101.41
32574	US Center	SUSPECTED_FRAUD	2	TRANSFER	\$32.99
32594	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$71.20
32595	US Center	PENDING_PAYMENT	2	PAYMENT	\$10.35
32617	East of USA	SUSPECTED_FRAUD	3	TRANSFER	\$69.68
32617	East of USA	SUSPECTED_FRAUD	3	TRANSFER	\$11.02
32695	East of USA	PROCESSING	2	TRANSFER	\$61.70
32846	East of USA	SUSPECTED_FRAUD	5	TRANSFER	\$41.57
32967	US Center	CLOSED	3	CASH	(\$191.97)
32967	US Center	CLOSED	3	CASH	(\$72.87)
32967	US Center	CLOSED	3	CASH	(\$168.91)
33006	West of USA	PENDING	2	TRANSFER	\$61.34
33045	US Center	PENDING	2	TRANSFER	(\$51.28)
33058	West of USA	PENDING	5	TRANSFER	\$15.75
33121	West of USA	SUSPECTED_FRAUD	2	TRANSFER	\$26.10
33124	South of USA	CLOSED	1	CASH	\$12.00
33124	South of USA	CLOSED	1	CASH	\$101.39
33124	South of USA	CLOSED	1	CASH	\$92.95
33238	US Center	PROCESSING	2	TRANSFER	\$1.87
33337	West of USA	CLOSED	1	CASH	\$112.04
33360	West of USA	COMPLETE	1	DEBIT	\$1.94
33411	West of USA	COMPLETE	4	DEBIT	\$30.35
33537	West of USA	PENDING	2	TRANSFER	(\$91.18)
33575	South of USA	PROCESSING	3	TRANSFER	\$16.07
33603	US Center	CANCELED	2	TRANSFER	\$24.89
33607	West of USA	SUSPECTED_FRAUD	3	TRANSFER	(\$284.52)
33619	South of USA	SUSPECTED_FRAUD	5	TRANSFER	\$76.98
33744	East of USA	PROCESSING	2	TRANSFER	(\$11.16)
33811	US Center	PENDING_PAYMENT	1	PAYMENT	\$1.61
33824	US Center	SUSPECTED_FRAUD	3	TRANSFER	\$28.85
33824	US Center	SUSPECTED_FRAUD	3	TRANSFER	\$33.00
33847	West of USA	PENDING_PAYMENT	2	PAYMENT	\$5.74

33883	East of USA	PROCESSING	2	TRANSFER	\$34.64
33884	East of USA	PENDING	5	TRANSFER	\$37.93
33961	South of USA	PENDING	2	TRANSFER	\$48.03
33961	South of USA	PENDING	2	TRANSFER	\$54.64
33989	West of USA	PENDING_PAYMENT	2	PAYMENT	(\$6.30)
34013	South of USA	CLOSED	4	CASH	\$28.50
34013	South of USA	CLOSED	4	CASH	\$49.71
34045	South of USA	COMPLETE	1	DEBIT	\$4.79
34089	US Center	PROCESSING	5	TRANSFER	\$119.83
34103	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$67.43
34137	South of USA	PROCESSING	2	TRANSFER	\$3.96
34181	West of USA	PENDING	5	TRANSFER	(\$71.81)
34266	South of USA	COMPLETE	1	DEBIT	\$3.06
34284	South of USA	CANCELED	5	TRANSFER	\$49.99
34506	West of USA	SUSPECTED_FRAUD	3	TRANSFER	\$10.77
34555	South of USA	CLOSED	4	CASH	\$72.00
34577	South of USA	CANCELED	2	TRANSFER	\$23.27
34631	West of USA	PENDING_PAYMENT	3	PAYMENT	(\$215.47)
34631	West of USA	PENDING_PAYMENT	3	PAYMENT	\$60.18
34672	East of USA	PENDING	2	TRANSFER	(\$148.80)
34742	East of USA	PENDING	2	TRANSFER	\$97.98
34773	US Center	PENDING_PAYMENT	2	PAYMENT	\$46.07
34773	US Center	PENDING_PAYMENT	2	PAYMENT	\$66.93
34814	South of USA	SUSPECTED_FRAUD	2	TRANSFER	\$34.21
34834	South of USA	PROCESSING	2	TRANSFER	\$42.24
34839	East of USA	PENDING	2	TRANSFER	\$2.25
34845	South of USA	PENDING	2	TRANSFER	\$50.68
34845	South of USA	PENDING	2	TRANSFER	\$50.10
34917	South of USA	CLOSED	1	CASH	\$7.62
34917	South of USA	CLOSED	1	CASH	\$14.78
34917	South of USA	CLOSED	1	CASH	\$58.59
34932	East of USA	PENDING	2	TRANSFER	\$28.12
34977	East of USA	CANCELED	5	TRANSFER	\$4.00
35083	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$48.02
35120	East of USA	PROCESSING	2	TRANSFER	(\$10.92)
35177	West of USA	CLOSED	5	CASH	\$112.70
35177	West of USA	CLOSED	5	CASH	\$10.18
35193	US Center	PENDING_PAYMENT	4	PAYMENT	\$39.71

35199	West of USA	PENDING	2	TRANSFER	\$5.95
35266	US Center	PROCESSING	5	TRANSFER	\$31.87
35296	South of USA	PROCESSING	2	TRANSFER	\$20.50
35343	US Center	CLOSED	3	CASH	(\$0.73)
35362	South of USA	CLOSED	4	CASH	(\$39.35)
35370	US Center	PENDING_PAYMENT	5	PAYMENT	(\$181.38)
35389	East of USA	PENDING	5	TRANSFER	\$51.64
35393	US Center	PROCESSING	5	TRANSFER	\$51.13
35393	US Center	PROCESSING	5	TRANSFER	\$104.98
35406	US Center	COMPLETE	4	DEBIT	(\$59.75)
35549	South of USA	PENDING	2	TRANSFER	(\$1.26)
35577	East of USA	PROCESSING	2	TRANSFER	\$19.76
35595	South of USA	PROCESSING	2	TRANSFER	\$28.21
35651	South of USA	CANCELED	5	TRANSFER	\$94.50
35690	US Center	CLOSED	1	CASH	\$5.66
35690	US Center	CLOSED	1	CASH	(\$163.58)
35690	US Center	CLOSED	1	CASH	(\$152.47)
35746	West of USA	SUSPECTED_FRAUD	4	TRANSFER	\$9.75
35823	East of USA	SUSPECTED_FRAUD	2	TRANSFER	\$10.97
35868	US Center	PENDING	2	TRANSFER	\$30.80
36034	East of USA	PROCESSING	2	TRANSFER	\$2.04
36093	South of USA	PROCESSING	2	TRANSFER	\$42.00
36141	West of USA	CLOSED	4	CASH	\$36.59
36146	West of USA	PENDING_PAYMENT	2	PAYMENT	\$22.41
36222	East of USA	SUSPECTED_FRAUD	2	TRANSFER	\$13.28
36238	East of USA	COMPLETE	5	DEBIT	\$18.87
36269	South of USA	PENDING_PAYMENT	4	PAYMENT	(\$53.99)
36289	South of USA	PENDING	4	TRANSFER	\$36.07
36297	West of USA	PROCESSING	2	TRANSFER	\$28.87
36298	South of USA	PROCESSING	5	TRANSFER	\$68.45
36344	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$50.38
36352	US Center	PROCESSING	2	TRANSFER	\$19.03
36412	East of USA	ON_HOLD	1	DEBIT	\$6.71
36454	US Center	PENDING	2	TRANSFER	\$20.57
36495	US Center	PENDING	5	TRANSFER	\$25.43
36547	South of USA	CANCELED	2	TRANSFER	(\$174.69)
36590	East of USA	ON_HOLD	5	DEBIT	(\$49.54)
36636	East of USA	PROCESSING	5	TRANSFER	\$35.43
36636	East of USA	PROCESSING	5	TRANSFER	\$20.55
36654	West of USA	PROCESSING	5	TRANSFER	\$77.75

36685	West of USA	SUSPECTED_FRAUD	2	TRANSFER	(\$2.47)
36757	South of USA	PROCESSING	2	TRANSFER	\$15.75
36837	US Center	PROCESSING	5	TRANSFER	(\$20.09)
36840	West of USA	PENDING	5	TRANSFER	(\$320.00)
36853	South of USA	PROCESSING	5	TRANSFER	\$38.50
36894	East of USA	PROCESSING	5	TRANSFER	\$89.07
36996	West of USA	PROCESSING	2	TRANSFER	\$11.52
37048	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$67.43
37111	South of USA	PROCESSING	2	TRANSFER	\$11.21
37159	South of USA	COMPLETE	5	DEBIT	\$39.60
37172	East of USA	CLOSED	5	CASH	\$131.24
37172	East of USA	CLOSED	5	CASH	\$30.35
37180	West of USA	PENDING_PAYMENT T	5	PAYMENT	\$9.00
37182	West of USA	PROCESSING	5	TRANSFER	\$68.23
37183	West of USA	COMPLETE	1	DEBIT	\$1.30
37186	East of USA	COMPLETE	1	DEBIT	\$1.87
37224	South of USA	PENDING	2	TRANSFER	\$91.18
37276	US Center	PENDING_PAYMENT T	5	PAYMENT	\$16.44
37430	West of USA	PENDING	2	TRANSFER	(\$83.70)
37471	US Center	PENDING	2	TRANSFER	(\$11.80)
37479	South of USA	CLOSED	4	CASH	(\$144.22)
37493	East of USA	SUSPECTED_FRAUD	5	TRANSFER	\$54.70
37496	US Center	SUSPECTED_FRAUD	3	TRANSFER	\$7.48
37565	East of USA	PENDING_PAYMENT T	3	PAYMENT	\$4.30
37635	East of USA	CLOSED	5	CASH	\$12.00
37635	East of USA	CLOSED	5	CASH	(\$180.00)
37635	East of USA	CLOSED	5	CASH	\$106.31
37669	East of USA	PENDING_PAYMENT T	3	PAYMENT	\$72.53
37669	East of USA	PENDING_PAYMENT T	3	PAYMENT	\$53.53
37675	East of USA	PROCESSING	5	TRANSFER	\$6.79
37702	West of USA	PENDING	1	TRANSFER	\$4.40
37718	US Center	CANCELED	5	TRANSFER	(\$635.44)
37763	West of USA	PENDING_PAYMENT T	4	PAYMENT	\$102.29
37845	US Center	SUSPECTED_FRAUD	3	TRANSFER	\$18.12
37867	US Center	PENDING_PAYMENT T	4	PAYMENT	\$95.98
37867	US Center	PENDING_PAYMENT T	4	PAYMENT	\$56.32
37882	South of USA	COMPLETE	1	DEBIT	\$23.66

37925	East of USA	COMPLETE	1	DEBIT	\$45.35
37945	US Center	PENDING	5	TRANSFER	\$104.40
38004	East of USA	PENDING	2	TRANSFER	(\$43.50)
38023	West of USA	PROCESSING	2	TRANSFER	\$11.21
38129	US Center	PENDING	2	TRANSFER	\$6.51
38256	West of USA	PENDING_PAYMEN T	2	PAYMENT	\$20.05
38296	South of USA	PENDING	2	TRANSFER	(\$45.50)
38303	US Center	PROCESSING	1	TRANSFER	(\$30.01)
38383	East of USA	COMPLETE	1	DEBIT	\$6.92
38411	West of USA	PENDING	5	TRANSFER	\$114.64
38423	South of USA	PENDING	2	TRANSFER	(\$94.00)
38466	West of USA	COMPLETE	5	DEBIT	\$29.92
38531	East of USA	PENDING	2	TRANSFER	\$39.74
38598	US Center	SUSPECTED_FRAUD	3	TRANSFER	\$36.36
38767	East of USA	PENDING	2	TRANSFER	(\$19.39)
38776	South of USA	PENDING_PAYMEN T	2	PAYMENT	\$15.09
38866	West of USA	PROCESSING	2	TRANSFER	\$55.78
38916	West of USA	PENDING	2	TRANSFER	\$97.98
38920	East of USA	PENDING	2	TRANSFER	\$27.35
38950	South of USA	CANCELED	2	TRANSFER	\$13.85
38950	South of USA	CANCELED	2	TRANSFER	\$8.40
39006	East of USA	CANCELED	1	TRANSFER	\$1.20
39036	West of USA	SUSPECTED_FRAUD	5	TRANSFER	\$121.86
39081	South of USA	PROCESSING	5	TRANSFER	\$40.35
39141	US Center	PENDING	2	TRANSFER	\$7.49
39159	West of USA	PAYMENT_REVIEW	3	PAYMENT	\$28.18
39159	West of USA	PAYMENT_REVIEW	3	PAYMENT	\$76.35
39166	South of USA	PROCESSING	2	TRANSFER	\$21.28
39191	East of USA	PENDING_PAYMEN T	5	PAYMENT	\$28.23
39206	West of USA	PROCESSING	2	TRANSFER	\$35.71
39224	East of USA	PROCESSING	2	TRANSFER	\$38.25
39241	US Center	PROCESSING	5	TRANSFER	\$47.10
39271	East of USA	SUSPECTED_FRAUD	3	TRANSFER	\$8.75
39300	East of USA	PENDING	5	TRANSFER	(\$348.94)
39307	East of USA	PROCESSING	2	TRANSFER	\$8.18
39317	US Center	PROCESSING	2	TRANSFER	(\$11.02)
39328	US Center	PROCESSING	2	TRANSFER	(\$35.61)
39383	South of USA	CLOSED	1	CASH	\$16.30
39383	South of USA	CLOSED	1	CASH	\$81.89
39383	South of USA	CLOSED	1	CASH	\$112.04

39455	US Center	PENDING	2	TRANSFER	\$29.94
39465	West of USA	PENDING_PAYMEN T	3	PAYMENT	\$18.87
39471	West of USA	PENDING	2	TRANSFER	(\$59.39)
39471	West of USA	PENDING	2	TRANSFER	\$48.21
39498	East of USA	PROCESSING	5	TRANSFER	\$65.98
39540	West of USA	SUSPECTED_FRAUD	3	TRANSFER	\$29.10
39551	West of USA	PENDING	5	TRANSFER	\$163.78
39562	East of USA	PROCESSING	2	TRANSFER	\$18.80
39582	US Center	CANCELED	5	TRANSFER	\$98.26
39606	US Center	PENDING_PAYMEN T	3	PAYMENT	(\$6.79)
39718	East of USA	COMPLETE	3	DEBIT	(\$42.96)
39765	US Center	PROCESSING	4	TRANSFER	\$17.35
39767	South of USA	PROCESSING	1	TRANSFER	\$5.73
39814	US Center	PROCESSING	2	TRANSFER	\$30.94
39991	US Center	PENDING	5	TRANSFER	(\$0.92)
39991	US Center	PENDING	5	TRANSFER	\$62.39
40035	East of USA	PENDING_PAYMEN T	3	PAYMENT	\$28.07
40064	US Center	PENDING	2	TRANSFER	\$22.94
40085	South of USA	PENDING_PAYMEN T	3	PAYMENT	\$13.94
40085	South of USA	PENDING_PAYMEN T	3	PAYMENT	\$52.70
40085	South of USA	PENDING_PAYMEN T	3	PAYMENT	\$48.03
40138	West of USA	CANCELED	5	TRANSFER	\$25.30
40153	West of USA	COMPLETE	3	DEBIT	\$4.70
40278	US Center	ON_HOLD	1	DEBIT	\$3.74
40322	East of USA	COMPLETE	1	DEBIT	\$46.06
40412	East of USA	SUSPECTED_FRAUD	2	TRANSFER	\$7.91
40412	East of USA	SUSPECTED_FRAUD	2	TRANSFER	\$38.40
40412	East of USA	SUSPECTED_FRAUD	2	TRANSFER	\$12.57
40495	West of USA	SUSPECTED_FRAUD	3	TRANSFER	\$79.15
40578	South of USA	PENDING	2	TRANSFER	(\$307.97)
40634	West of USA	PROCESSING	5	TRANSFER	(\$671.92)
40645	West of USA	PENDING_PAYMEN T	5	PAYMENT	\$35.10
40647	West of USA	PROCESSING	5	TRANSFER	\$73.93
40654	East of USA	PENDING	5	TRANSFER	\$143.63
40712	West of USA	PENDING	2	TRANSFER	\$41.14
40716	US Center	PROCESSING	5	TRANSFER	\$208.78
40766	East of USA	PENDING	5	TRANSFER	\$18.03

40766	East of USA	PENDING	5	TRANSFER	(\$68.23)
40774	US Center	PROCESSING	1	TRANSFER	\$5.75
40776	US Center	CANCELED	5	TRANSFER	(\$54.59)
40894	West of USA	PENDING_PAYMENT	2	PAYMENT	\$13.94
40934	West of USA	CLOSED	2	CASH	\$5.20
40934	West of USA	CLOSED	2	CASH	\$3.37
40934	West of USA	CLOSED	2	CASH	\$59.28
40934	West of USA	CLOSED	2	CASH	\$26.78
40949	West of USA	PENDING	5	TRANSFER	(\$168.06)
40991	West of USA	COMPLETE	1	DEBIT	(\$3.43)
41040	East of USA	CLOSED	5	CASH	\$86.25
41040	East of USA	CLOSED	5	CASH	\$133.91
41142	US Center	CANCELED	5	TRANSFER	\$42.24
41234	West of USA	PENDING_PAYMENT	2	PAYMENT	\$25.23
41287	West of USA	CANCELED	5	TRANSFER	\$30.44
41287	West of USA	CANCELED	5	TRANSFER	\$11.82
41294	North Africa	PENDING	4	TRANSFER	(\$145.13)
41304	North Africa	ON_HOLD	4	DEBIT	\$7.21
41304	North Africa	ON_HOLD	4	DEBIT	\$30.42
41304	North Africa	ON_HOLD	4	DEBIT	\$95.54
41322	Southern Africa	PENDING_PAYMENT	1	PAYMENT	\$15.52
41345	North Africa	CANCELED	4	TRANSFER	\$74.04
41388	West Asia	COMPLETE	1	DEBIT	\$17.44
41388	West Asia	COMPLETE	1	DEBIT	\$4.91
41404	North Africa	PENDING_PAYMENT	1	PAYMENT	\$49.03
41404	North Africa	PENDING_PAYMENT	1	PAYMENT	(\$195.56)
41442	North Africa	PENDING_PAYMENT	1	PAYMENT	\$0.45
41494	Eastern Europe	COMPLETE	1	DEBIT	\$14.27
41543	West Asia	ON_HOLD	1	DEBIT	(\$56.63)
41545	Southern Africa	ON_HOLD	5	DEBIT	(\$265.00)
41569	North Africa	SUSPECTED_FRAUD	3	TRANSFER	\$78.65
41572	North Africa	PROCESSING	4	TRANSFER	\$87.42
41590	East Africa	SUSPECTED_FRAUD	4	TRANSFER	\$186.22
41590	East Africa	SUSPECTED_FRAUD	4	TRANSFER	\$61.75
41591	East Africa	ON_HOLD	5	DEBIT	\$80.98
41608	West Asia	COMPLETE	1	DEBIT	\$12.09
41608	West Asia	COMPLETE	1	DEBIT	\$112.04
41611	West Asia	COMPLETE	3	DEBIT	(\$48.60)

41612	Canada	PROCESSING	5	TRANSFER	\$42.50
41623	Canada	SUSPECTED_FRAUD	3	TRANSFER	(\$76.37)
41640	North Africa	PENDING_PAYMEN T	1	PAYMENT	\$48.75
41667	South Asia	COMPLETE	1	DEBIT	\$13.81
41667	South Asia	COMPLETE	1	DEBIT	\$18.03
41667	South Asia	COMPLETE	1	DEBIT	\$85.48
41676	West Asia	COMPLETE	1	DEBIT	(\$7.33)
41676	West Asia	COMPLETE	1	DEBIT	(\$171.59)
41686	West Asia	COMPLETE	1	DEBIT	\$40.56
41718	Western Europe	COMPLETE	5	DEBIT	(\$409.13)
41735	North Africa	COMPLETE	2	DEBIT	\$4.26
41785	North Africa	PROCESSING	4	TRANSFER	\$69.57
41786	North Africa	COMPLETE	5	DEBIT	\$53.97
41825	Southern Africa	COMPLETE	5	DEBIT	\$59.97
41827	Southern Africa	PENDING	4	TRANSFER	\$31.25
41832	Southern Africa	PROCESSING	3	TRANSFER	\$7.91
41865	West Asia	ON_HOLD	1	DEBIT	\$3.20
41874	North Africa	PROCESSING	4	TRANSFER	\$93.12
41893	Central Africa	COMPLETE	5	DEBIT	\$70.14
41896	West Asia	COMPLETE	1	DEBIT	\$41.18
41896	West Asia	COMPLETE	1	DEBIT	(\$6.16)
41896	West Asia	COMPLETE	1	DEBIT	\$60.00
41901	West Africa	CANCELED	4	TRANSFER	\$3.04
41903	West Asia	PROCESSING	5	TRANSFER	\$65.51
42023	West Africa	PENDING	4	TRANSFER	\$45.00
42048	Canada	CLOSED	1	CASH	\$39.15
42075	Central Asia	PENDING_PAYMEN T	1	PAYMENT	\$5.20
42076	Central Asia	COMPLETE	1	DEBIT	\$40.85
42078	Central Asia	PENDING_PAYMEN T	1	PAYMENT	\$4.49
42078	Central Asia	PENDING_PAYMEN T	1	PAYMENT	\$27.35
42087	Eastern Europe	COMPLETE	5	DEBIT	\$66.29
42099	North Africa	PROCESSING	4	TRANSFER	\$76.43
42101	North Africa	PENDING	4	TRANSFER	\$92.96
42105	Eastern Europe	COMPLETE	5	DEBIT	\$12.81
42112	Southern Europe	COMPLETE	5	DEBIT	\$75.00
42112	Southern Europe	COMPLETE	5	DEBIT	\$83.65
42130	Central Asia	COMPLETE	1	DEBIT	\$29.39
42130	Central Asia	COMPLETE	1	DEBIT	(\$6.96)
42130	Central Asia	COMPLETE	1	DEBIT	\$18.44
42134	Central Asia	COMPLETE	1	DEBIT	\$60.45

42152	West Asia	PROCESSING	2	TRANSFER	\$25.21
42154	West Asia	PROCESSING	2	TRANSFER	\$47.79
42154	West Asia	PROCESSING	2	TRANSFER	\$0.00
42171	Eastern Europe	PENDING	3	TRANSFER	(\$29.62)
42210	West Africa	CLOSED	2	CASH	\$12.94
42224	West Asia	CLOSED	4	CASH	\$137.99
42224	West Asia	CLOSED	4	CASH	\$64.21
42224	West Asia	CLOSED	4	CASH	\$56.02
42271	Central Asia	COMPLETE	1	DEBIT	(\$19.07)
42287	South Asia	PENDING	2	TRANSFER	(\$34.78)
42307	Central Africa	COMPLETE	3	DEBIT	\$4.79
42331	East Africa	CANCELED	4	TRANSFER	(\$12.99)
42337	West Asia	COMPLETE	1	DEBIT	\$46.79
42353	West Asia	COMPLETE	1	DEBIT	\$12.27
42373	West Asia	COMPLETE	1	DEBIT	(\$42.53)
42464	Eastern Europe	ON_HOLD	5	DEBIT	(\$1.50)
42496	West Asia	COMPLETE	1	DEBIT	\$17.57
42569	West Asia	PENDING_PAYMEN T	1	PAYMENT	(\$11.74)
42626	North Africa	PENDING	4	TRANSFER	(\$248.00)
42658	West Asia	PENDING	5	TRANSFER	\$124.93
42693	South Asia	ON_HOLD	1	DEBIT	\$112.04
42712	East Africa	PENDING_PAYMEN T	1	PAYMENT	\$33.00
42739	Eastern Europe	PROCESSING	4	TRANSFER	\$95.59
42751	East Africa	PENDING	4	TRANSFER	(\$266.79)
42777	West Asia	PENDING	5	TRANSFER	(\$790.41)
42777	West Asia	PENDING	5	TRANSFER	(\$48.82)
42783	Eastern Europe	COMPLETE	5	DEBIT	\$132.28
42783	Eastern Europe	COMPLETE	5	DEBIT	\$25.03
42789	North Africa	CLOSED	1	CASH	\$49.14
42821	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$1.65)
42825	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$23.89
42828	West Asia	COMPLETE	1	DEBIT	\$14.25
42828	West Asia	COMPLETE	1	DEBIT	\$17.05
42828	West Asia	COMPLETE	1	DEBIT	\$8.13
42828	West Asia	COMPLETE	1	DEBIT	(\$31.71)
42844	West Asia	COMPLETE	1	DEBIT	\$38.67
42845	Eastern Europe	COMPLETE	4	DEBIT	\$21.18
42882	East Africa	PROCESSING	4	TRANSFER	\$178.58
42885	Central Africa	PROCESSING	3	TRANSFER	\$38.24
42885	Central Africa	PROCESSING	3	TRANSFER	\$17.78

42889	West Asia	COMPLETE	1	DEBIT	\$21.64
42889	West Asia	COMPLETE	1	DEBIT	\$15.35
42889	West Asia	COMPLETE	1	DEBIT	\$32.36
42889	West Asia	COMPLETE	1	DEBIT	(\$21.32)
42920	West Africa	PENDING_PAYMENT	1	PAYMENT	\$59.86
42920	West Africa	PENDING_PAYMENT	1	PAYMENT	\$11.52
42925	South Asia	COMPLETE	3	DEBIT	\$29.10
42971	North Africa	PROCESSING	4	TRANSFER	\$40.35
42992	East Africa	ON_HOLD	1	DEBIT	\$57.96
43032	Northern Europe	COMPLETE	1	DEBIT	\$39.15
43157	West Africa	PROCESSING	3	TRANSFER	\$58.59
43257	West Asia	COMPLETE	1	DEBIT	(\$169.63)
43257	West Asia	COMPLETE	1	DEBIT	(\$41.45)
43266	North Africa	PROCESSING	4	TRANSFER	(\$265.60)
43268	North Africa	PROCESSING	3	TRANSFER	\$16.27
43354	West Asia	ON_HOLD	1	DEBIT	(\$6.91)
43441	Eastern Europe	COMPLETE	5	DEBIT	\$0.00
43468	Eastern Asia	PROCESSING	2	TRANSFER	\$66.62
43468	Eastern Asia	PROCESSING	2	TRANSFER	\$91.17
43521	Central Asia	PENDING	2	TRANSFER	\$95.98
43551	Eastern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$55.78
43551	Eastern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$19.35
43555	West Asia	CLOSED	1	CASH	\$82.20
43555	West Asia	CLOSED	1	CASH	\$97.64
43561	South Asia	PENDING	5	TRANSFER	\$32.78
43576	West Asia	PROCESSING	5	TRANSFER	\$37.79
43576	West Asia	PROCESSING	5	TRANSFER	\$30.93
43577	West Asia	COMPLETE	1	DEBIT	\$49.63
43578	Eastern Europe	COMPLETE	5	DEBIT	\$65.23
43583	West Asia	PAYMENT_REVIEW	1	PAYMENT	\$1.43
43599	North Africa	CANCELED	4	TRANSFER	\$85.04
43613	South Asia	COMPLETE	1	DEBIT	(\$14.76)
43613	South Asia	COMPLETE	1	DEBIT	\$2.98
43638	West Asia	COMPLETE	1	DEBIT	\$22.30
43638	West Asia	COMPLETE	1	DEBIT	\$1.77
43640	West Asia	PROCESSING	2	TRANSFER	\$14.08
43650	Eastern Europe	COMPLETE	5	DEBIT	\$59.13
43653	Eastern Europe	COMPLETE	5	DEBIT	\$65.98
43670	Eastern Europe	COMPLETE	5	DEBIT	\$97.53
43681	North Africa	PENDING	3	TRANSFER	\$119.51
43685	West Africa	COMPLETE	5	DEBIT	\$65.73

43689	Southern Africa	PENDING	3	TRANSFER	(\$31.50)
43689	Southern Africa	PENDING	3	TRANSFER	\$32.35
43739	West Asia	PENDING	5	TRANSFER	\$11.90
43772	Eastern Europe	COMPLETE	5	DEBIT	\$67.50
43794	Eastern Europe	PENDING	3	TRANSFER	\$37.85
43799	West Asia	COMPLETE	1	DEBIT	\$10.49
43853	Eastern Europe	ON_HOLD	5	DEBIT	\$62.35
43853	Eastern Europe	ON_HOLD	5	DEBIT	\$82.81
43853	Eastern Europe	ON_HOLD	5	DEBIT	\$22.48
43889	West Africa	COMPLETE	5	DEBIT	\$71.75
43908	East Africa	PENDING	3	TRANSFER	\$76.71
43912	Eastern Europe	COMPLETE	5	DEBIT	\$109.20
43934	Central Asia	PENDING	4	TRANSFER	\$6.96
43964	Eastern Europe	PROCESSING	4	TRANSFER	\$46.95
43971	South Asia	SUSPECTED_FRAUD	2	TRANSFER	\$16.12
43976	Southern Africa	PENDING_PAYMEN T	1	PAYMENT	\$48.54
44027	West Africa	PENDING_PAYMEN T	1	PAYMENT	(\$4.15)
44028	West Asia	PENDING_PAYMEN T	1	PAYMENT	\$30.94
44046	West Africa	PENDING_PAYMEN T	3	PAYMENT	(\$184.78)
44065	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$64.15)
44069	West Asia	CANCELED	5	TRANSFER	(\$20.53)
44074	West Africa	COMPLETE	5	DEBIT	\$30.89
44084	Eastern Europe	COMPLETE	5	DEBIT	(\$510.00)
44143	East Africa	CLOSED	1	CASH	\$13.65
44148	Eastern Europe	COMPLETE	1	DEBIT	\$32.36
44152	Eastern Europe	ON_HOLD	5	DEBIT	\$5.17
44152	Eastern Europe	ON_HOLD	5	DEBIT	\$125.26
44160	Central Africa	COMPLETE	5	DEBIT	\$67.48
44179	West Asia	COMPLETE	1	DEBIT	(\$9.85)
44253	West Africa	ON_HOLD	1	DEBIT	\$48.88
44265	Central Africa	SUSPECTED_FRAUD	4	TRANSFER	\$62.06
44268	West Asia	COMPLETE	1	DEBIT	\$24.80
44279	West Africa	PENDING_PAYMEN T	4	PAYMENT	\$5.54
44301	North Africa	ON_HOLD	5	DEBIT	\$66.48
44316	West Asia	PROCESSING	2	TRANSFER	\$47.03
44334	Eastern Europe	ON_HOLD	5	DEBIT	(\$193.47)
44335	Eastern Europe	CLOSED	5	CASH	\$18.37
44351	West Asia	CLOSED	2	CASH	\$44.99

44351	West Asia	CLOSED	2	CASH	\$59.86
44372	Northern Europe	CLOSED	5	CASH	\$29.87
44372	Northern Europe	CLOSED	5	CASH	\$118.06
44372	Northern Europe	CLOSED	5	CASH	\$59.49
44372	Northern Europe	CLOSED	5	CASH	\$51.72
44388	Eastern Europe	COMPLETE	1	DEBIT	\$56.50
44388	Eastern Europe	COMPLETE	1	DEBIT	(\$590.36)
44409	West Africa	PENDING	4	TRANSFER	\$74.09
44425	North Africa	PROCESSING	4	TRANSFER	\$82.98
44435	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$7.54
44442	Eastern Europe	COMPLETE	5	DEBIT	\$99.35
44452	North Africa	SUSPECTED_FRAUD	4	TRANSFER	\$86.23
44456	West Asia	COMPLETE	1	DEBIT	\$23.60
44456	West Asia	COMPLETE	1	DEBIT	\$24.37
44474	West Africa	PROCESSING	3	TRANSFER	\$21.64
44477	Eastern Europe	COMPLETE	3	DEBIT	\$3.91
44485	Southern Africa	PENDING_PAYMEN T	1	PAYMENT	(\$13.44)
44485	Southern Africa	PENDING_PAYMEN T	1	PAYMENT	\$9.46
44485	Southern Africa	PENDING_PAYMEN T	1	PAYMENT	\$6.59
44485	Southern Africa	PENDING_PAYMEN T	1	PAYMENT	\$84.15
44496	East Africa	COMPLETE	5	DEBIT	\$39.90
44504	West Africa	COMPLETE	3	DEBIT	\$23.10
44504	West Africa	COMPLETE	3	DEBIT	\$35.60
44514	South Asia	PROCESSING	5	TRANSFER	\$77.00
44567	North Africa	CLOSED	2	CASH	\$14.72
44617	West Asia	PENDING	5	TRANSFER	\$14.96
44624	South Asia	COMPLETE	1	DEBIT	\$68.64
44677	Central Africa	PROCESSING	4	TRANSFER	(\$290.50)
44686	South Asia	COMPLETE	1	DEBIT	(\$34.99)
44697	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$19.98
44706	West Asia	COMPLETE	1	DEBIT	\$1.04
44721	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$13.03
44748	Central Asia	COMPLETE	1	DEBIT	\$5.40
44758	Eastern Europe	COMPLETE	5	DEBIT	\$38.06
44768	West Asia	COMPLETE	1	DEBIT	\$37.75
44771	Southern Africa	PENDING_PAYMEN T	4	PAYMENT	\$42.99
44802	Canada	PENDING	5	TRANSFER	\$61.75

44802	Canada	PENDING	5	TRANSFER	(\$367.12)
44816	Eastern Europe	COMPLETE	5	DEBIT	\$29.10
44830	Eastern Europe	CANCELED	3	TRANSFER	\$45.18
44854	North Africa	CLOSED	1	CASH	(\$29.25)
44895	East Africa	PENDING	3	TRANSFER	\$5.40
44903	West Asia	CANCELED	4	TRANSFER	\$97.90
44910	Canada	COMPLETE	2	DEBIT	\$14.52
44938	North Africa	PROCESSING	4	TRANSFER	(\$154.78)
44964	Southern Europe	ON_HOLD	1	DEBIT	\$5.66
44981	North Africa	ON_HOLD	5	DEBIT	\$54.77
45027	West Africa	COMPLETE	5	DEBIT	\$52.18
45036	South Asia	PROCESSING	2	TRANSFER	\$19.17
45088	North Africa	PENDING	4	TRANSFER	\$64.79
45126	West Asia	PENDING	2	TRANSFER	(\$18.60)
45134	Eastern Europe	COMPLETE	5	DEBIT	\$65.62
45138	Central Africa	COMPLETE	5	DEBIT	\$72.59
45198	Central Africa	PENDING_PAYMEN T	1	PAYMENT	\$35.10
45198	Central Africa	PENDING_PAYMEN T	1	PAYMENT	\$20.98
45219	West Africa	COMPLETE	2	DEBIT	(\$7.42)
45232	West Asia	ON_HOLD	2	DEBIT	\$11.02
45236	West Asia	COMPLETE	1	DEBIT	\$14.53
45236	West Asia	COMPLETE	1	DEBIT	\$14.40
45242	West Asia	COMPLETE	1	DEBIT	\$4.48
45249	North Africa	PROCESSING	4	TRANSFER	\$60.18
45285	West Asia	PENDING	2	TRANSFER	\$2.16
45291	Eastern Europe	COMPLETE	5	DEBIT	(\$11.22)
45319	West Africa	CLOSED	2	CASH	\$23.75
45326	Eastern Europe	CLOSED	4	CASH	\$17.68
45326	Eastern Europe	CLOSED	4	CASH	\$29.48
45326	Eastern Europe	CLOSED	4	CASH	\$24.25
45326	Eastern Europe	CLOSED	4	CASH	\$78.71
45339	West Asia	CANCELED	2	TRANSFER	\$22.19
45380	Central Asia	PROCESSING	5	TRANSFER	\$68.59
45384	West Asia	PAYMENT_REVIEW	1	PAYMENT	(\$36.00)
45390	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$6.16
45418	East Africa	PENDING_PAYMEN T	1	PAYMENT	\$65.00
45418	East Africa	PENDING_PAYMEN T	1	PAYMENT	\$120.53
45418	East Africa	PENDING_PAYMEN T	1	PAYMENT	\$67.20

45455	Eastern Europe	PROCESSING	4	TRANSFER	(\$272.00)
45461	West Asia	PENDING_PAYMEN T	2	PAYMENT	\$50.84
45461	West Asia	PENDING_PAYMEN T	2	PAYMENT	(\$122.73)
45506	West Africa	COMPLETE	5	DEBIT	\$15.40
45520	West Asia	COMPLETE	1	DEBIT	\$18.44
45520	West Asia	COMPLETE	1	DEBIT	\$14.01
45537	West Asia	COMPLETE	1	DEBIT	\$35.14
45559	West Africa	COMPLETE	5	DEBIT	\$23.27
45583	Eastern Europe	COMPLETE	4	DEBIT	\$14.96
45611	North Africa	PROCESSING	3	TRANSFER	\$42.07
45646	West Asia	PENDING	5	TRANSFER	(\$283.47)
45668	West Asia	COMPLETE	1	DEBIT	\$54.34
45668	West Asia	COMPLETE	1	DEBIT	\$36.85
45680	North Africa	ON_HOLD	1	DEBIT	\$24.60
45680	North Africa	ON_HOLD	1	DEBIT	\$44.59
45725	West Asia	ON_HOLD	1	DEBIT	\$11.00
45738	East Africa	CLOSED	5	CASH	\$24.73
45738	East Africa	CLOSED	5	CASH	\$80.90
45746	Eastern Europe	PENDING_PAYMEN T	4	PAYMENT	\$83.59
45750	Eastern Europe	PROCESSING	4	TRANSFER	\$109.28
45762	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$59.89
45762	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$54.34
45766	West Asia	PENDING_PAYMEN T	2	PAYMENT	\$24.69
45769	South Asia	COMPLETE	1	DEBIT	\$12.03
45772	South Asia	PENDING_PAYMEN T	5	PAYMENT	\$98.34
45772	South Asia	PENDING_PAYMEN T	5	PAYMENT	\$51.15
45780	West Asia	COMPLETE	1	DEBIT	\$4.79
45801	West Asia	PENDING_PAYMEN T	3	PAYMENT	\$2.50
45863	Central Asia	PROCESSING	2	TRANSFER	\$27.71
45882	Canada	PROCESSING	2	TRANSFER	\$9.28
45912	Eastern Europe	CLOSED	1	CASH	\$20.28
45912	Eastern Europe	CLOSED	1	CASH	\$0.77
45918	West Asia	CLOSED	1	CASH	\$4.40
45987	North Africa	SUSPECTED_FRAUD	4	TRANSFER	(\$63.15)
45987	North Africa	SUSPECTED_FRAUD	4	TRANSFER	\$20.00
45993	Canada	PENDING	2	TRANSFER	\$39.35

46041	North Africa	PENDING_PAYMEN T	1	PAYMENT	\$2.54
46062	North Africa	PROCESSING	4	TRANSFER	\$76.01
46062	North Africa	PROCESSING	4	TRANSFER	\$45.00
46064	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$19.80
46064	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$18.55
46073	West Asia	PENDING	2	TRANSFER	\$25.91
46098	North Africa	ON_HOLD	1	DEBIT	\$0.00
46136	Eastern Europe	PENDING_PAYMEN T	3	PAYMENT	\$31.73
46170	South Asia	COMPLETE	1	DEBIT	\$51.32
46199	West Africa	PENDING	4	TRANSFER	\$13.19
46202	Eastern Europe	CLOSED	1	CASH	(\$8.50)
46224	Eastern Europe	COMPLETE	1	DEBIT	\$29.69
46229	Southern Africa	PROCESSING	4	TRANSFER	(\$261.44)
46288	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$5.69
46292	West Africa	PENDING_PAYMEN T	1	PAYMENT	\$0.35
46305	Eastern Europe	COMPLETE	5	DEBIT	\$42.50
46305	Eastern Europe	COMPLETE	5	DEBIT	(\$393.45)
46306	Eastern Europe	PROCESSING	4	TRANSFER	\$63.00
46307	Central Africa	PROCESSING	3	TRANSFER	\$31.39
46308	Central Africa	COMPLETE	5	DEBIT	\$84.98
46339	Central Africa	COMPLETE	5	DEBIT	\$56.03
46401	West Asia	PROCESSING	2	TRANSFER	\$47.53
46411	West Asia	PENDING_PAYMEN T	1	PAYMENT	\$5.86
46414	Central Africa	PENDING_PAYMEN T	3	PAYMENT	\$38.75
46416	North Africa	PROCESSING	4	TRANSFER	(\$82.01)
46443	West Africa	PROCESSING	3	TRANSFER	\$13.85
46447	West Asia	COMPLETE	1	DEBIT	\$13.44
46447	West Asia	COMPLETE	1	DEBIT	(\$1.18)
46453	West Asia	CANCELED	4	TRANSFER	\$57.39
46461	North Africa	CLOSED	5	CASH	\$39.53
46495	Southern Africa	CLOSED	1	CASH	\$79.89
46495	Southern Africa	CLOSED	1	CASH	\$43.68
46521	West Asia	COMPLETE	5	DEBIT	\$40.70
46523	Eastern Europe	COMPLETE	5	DEBIT	\$117.59
46585	West Asia	CLOSED	3	CASH	\$33.47
46599	West Africa	PENDING_PAYMEN T	3	PAYMENT	(\$3.64)

46623	Eastern Europe	PENDING_PAYMENT	2	PAYMENT	(\$0.47)
46636	Central Africa	PROCESSING	3	TRANSFER	\$0.00
46648	Central Asia	PENDING_PAYMENT	1	PAYMENT	\$49.71
46667	West Africa	COMPLETE	5	DEBIT	\$12.86
46677	Eastern Europe	PROCESSING	4	TRANSFER	\$37.57
46687	Central Africa	PROCESSING	4	TRANSFER	\$33.68
46701	Central Africa	PENDING	4	TRANSFER	\$7.66
46725	Central Africa	PENDING_PAYMENT	1	PAYMENT	\$26.25
46725	Central Africa	PENDING_PAYMENT	1	PAYMENT	\$35.10
46744	Canada	PROCESSING	5	TRANSFER	\$95.01
46764	Central Asia	COMPLETE	1	DEBIT	\$59.28
46791	West Asia	PENDING	5	TRANSFER	\$18.69
46827	East Africa	PROCESSING	4	TRANSFER	\$167.41
46838	Eastern Europe	COMPLETE	5	DEBIT	\$28.05
46859	Eastern Europe	COMPLETE	5	DEBIT	(\$184.69)
46863	Eastern Europe	PENDING	4	TRANSFER	\$59.14
46864	Eastern Europe	CANCELED	4	TRANSFER	(\$100.83)
46870	Central Africa	PROCESSING	3	TRANSFER	(\$72.98)
46882	West Asia	COMPLETE	1	DEBIT	\$17.42
46882	West Asia	COMPLETE	1	DEBIT	\$84.14
46906	West Asia	COMPLETE	1	DEBIT	\$30.57
46907	West Africa	PENDING_PAYMENT	1	PAYMENT	\$8.28
46907	West Africa	PENDING_PAYMENT	1	PAYMENT	\$97.64
46951	West Africa	PAYMENT_REVIEW	1	PAYMENT	\$1.12
46955	Eastern Europe	COMPLETE	5	DEBIT	\$159.22
46984	Central Africa	COMPLETE	1	DEBIT	\$6.38
46992	Canada	PROCESSING	5	TRANSFER	\$30.62
47002	Eastern Europe	COMPLETE	5	DEBIT	\$41.79
47002	Eastern Europe	COMPLETE	5	DEBIT	\$133.84
47009	West Asia	COMPLETE	1	DEBIT	\$32.64
47009	West Asia	COMPLETE	1	DEBIT	\$35.49
47011	West Asia	PENDING	5	TRANSFER	\$7.42
47044	West Asia	COMPLETE	1	DEBIT	(\$183.03)
47044	West Asia	COMPLETE	1	DEBIT	\$41.04
47092	West Asia	PENDING	5	TRANSFER	(\$420.68)
47094	Eastern Europe	COMPLETE	5	DEBIT	\$58.15
47130	South Asia	COMPLETE	1	DEBIT	\$37.70
47130	South Asia	COMPLETE	1	DEBIT	\$25.64

47141	Eastern Europe	PENDING_PAYMENT	1	PAYMENT	\$0.00
47153	Eastern Europe	PENDING	3	TRANSFER	\$56.57
47193	North Africa	PENDING	4	TRANSFER	(\$459.00)
47199	Eastern Europe	PROCESSING	4	TRANSFER	\$35.34
47199	Eastern Europe	PROCESSING	4	TRANSFER	\$81.78
47208	West Africa	CANCELED	3	TRANSFER	\$41.85
47227	Central Asia	COMPLETE	1	DEBIT	\$42.99
47227	Central Asia	COMPLETE	1	DEBIT	\$59.24
47253	North Africa	PENDING_PAYMENT	4	PAYMENT	\$26.19
47262	Southern Africa	PAYMENT_REVIEW	4	PAYMENT	\$59.13
47286	West Asia	COMPLETE	1	DEBIT	\$91.34
47321	Eastern Europe	COMPLETE	1	DEBIT	(\$3.27)
47330	Central Africa	PENDING_PAYMENT	5	PAYMENT	\$44.97
47343	Southern Africa	PROCESSING	4	TRANSFER	\$91.79
47369	Eastern Europe	PENDING_PAYMENT	1	PAYMENT	\$23.18
47369	Eastern Europe	PENDING_PAYMENT	1	PAYMENT	\$24.00
47371	South Asia	ON_HOLD	1	DEBIT	\$27.19
47429	Southern Europe	PROCESSING	4	TRANSFER	(\$149.91)
47439	West Asia	PROCESSING	5	TRANSFER	\$117.28
47468	Central Africa	PENDING	3	TRANSFER	\$11.22
47493	East Africa	SUSPECTED_FRAUD	4	TRANSFER	\$8.25
47509	Eastern Europe	COMPLETE	5	DEBIT	\$140.61
47509	Eastern Europe	COMPLETE	5	DEBIT	\$34.49
47562	West Asia	PROCESSING	5	TRANSFER	\$6.59
47585	West Asia	PENDING	4	TRANSFER	\$19.42
47600	West Asia	COMPLETE	1	DEBIT	(\$82.90)
47600	West Asia	COMPLETE	1	DEBIT	\$149.99
47647	East Africa	COMPLETE	5	DEBIT	\$64.17
47652	West Asia	COMPLETE	5	DEBIT	\$55.74
47731	West Africa	PROCESSING	4	TRANSFER	\$65.51
47734	East Africa	COMPLETE	2	DEBIT	(\$2.39)
47743	West Asia	CANCELED	2	TRANSFER	(\$65.25)
47752	Eastern Asia	PENDING_PAYMENT	4	PAYMENT	\$12.96
47752	Eastern Asia	PENDING_PAYMENT	4	PAYMENT	\$14.13
47752	Eastern Asia	PENDING_PAYMENT	4	PAYMENT	\$9.09
47758	Eastern Europe	COMPLETE	1	DEBIT	\$29.73
47758	Eastern Europe	COMPLETE	1	DEBIT	\$9.09

47758	Eastern Europe	COMPLETE	1	DEBIT	\$94.48
47774	North Africa	PENDING	4	TRANSFER	\$51.09
47783	East Africa	PENDING_PAYMEN T	2	PAYMENT	\$1.89
47792	West Asia	COMPLETE	1	DEBIT	\$33.77
47792	West Asia	COMPLETE	1	DEBIT	\$13.06
47796	Canada	PROCESSING	5	TRANSFER	\$126.70
47796	Canada	PROCESSING	5	TRANSFER	\$59.14
47840	North Africa	SUSPECTED_FRAUD	4	TRANSFER	\$63.50
47846	West Asia	PENDING	5	TRANSFER	(\$349.97)
47846	West Asia	PENDING	5	TRANSFER	\$27.69
47899	West Asia	COMPLETE	1	DEBIT	\$25.92
47908	West Africa	PENDING_PAYMEN T	1	PAYMENT	\$9.30
47908	West Africa	PENDING_PAYMEN T	1	PAYMENT	\$27.89
47917	Central Africa	PROCESSING	3	TRANSFER	\$13.73
47917	Central Africa	PROCESSING	3	TRANSFER	\$47.56
47938	North Africa	PROCESSING	4	TRANSFER	\$72.84
48018	East Africa	PROCESSING	3	TRANSFER	\$45.74
48029	East Africa	PENDING_PAYMEN T	5	PAYMENT	\$35.14
48035	South Asia	COMPLETE	1	DEBIT	(\$89.87)
48035	South Asia	COMPLETE	1	DEBIT	(\$208.88)
48042	West Africa	ON_HOLD	5	DEBIT	\$82.15
48094	West Asia	COMPLETE	1	DEBIT	(\$12.03)
48098	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$22.96
48098	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$2.16
48098	Eastern Europe	PENDING_PAYMEN T	1	PAYMENT	\$51.65
48141	Eastern Europe	COMPLETE	1	DEBIT	(\$197.90)
48163	West Africa	SUSPECTED_FRAUD	3	TRANSFER	(\$132.52)
48164	West Africa	CLOSED	4	CASH	(\$2.08)
48164	West Africa	CLOSED	4	CASH	\$15.78
48176	West Asia	PENDING	1	TRANSFER	\$8.68
48183	West Asia	PENDING	4	TRANSFER	\$83.68
48193	Eastern Europe	CANCELED	4	TRANSFER	\$43.18
48208	North Africa	PROCESSING	3	TRANSFER	\$11.34
48277	West Asia	COMPLETE	1	DEBIT	(\$25.73)
48282	Canada	PENDING	5	TRANSFER	\$26.10
48310	Eastern Europe	PROCESSING	1	TRANSFER	\$10.80
48317	North Africa	COMPLETE	3	DEBIT	\$18.43

48329	Eastern Europe	CLOSED	1	CASH	\$9.49
48329	Eastern Europe	CLOSED	1	CASH	\$5.66
48332	West Asia	CLOSED	1	CASH	\$136.75
48334	West Asia	PROCESSING	5	TRANSFER	(\$199.47)
48334	West Asia	PROCESSING	5	TRANSFER	\$21.19
48365	Central Africa	CLOSED	1	CASH	\$82.87
48374	Central Africa	PENDING_PAYMENT	5	PAYMENT	(\$652.42)
48375	West Asia	PENDING_PAYMENT	1	PAYMENT	(\$58.68)
48430	Southern Europe	COMPLETE	5	DEBIT	(\$15.98)
48430	Southern Europe	COMPLETE	5	DEBIT	\$22.00
48430	Southern Europe	COMPLETE	5	DEBIT	\$27.19
48434	North Africa	PENDING_PAYMENT	3	PAYMENT	\$76.90
48434	North Africa	PENDING_PAYMENT	3	PAYMENT	\$38.22
48468	West Africa	PENDING	4	TRANSFER	\$46.28
48565	East Africa	COMPLETE	5	DEBIT	\$100.45
48595	Eastern Europe	PROCESSING	4	TRANSFER	\$88.20
48598	Eastern Europe	COMPLETE	2	DEBIT	(\$6.98)
48608	West Africa	COMPLETE	5	DEBIT	\$22.50
48622	Central Africa	PENDING_PAYMENT	1	PAYMENT	\$39.06
48625	Central Asia	ON_HOLD	1	DEBIT	(\$167.38)
48625	Central Asia	ON_HOLD	1	DEBIT	\$63.35
48637	Central Asia	COMPLETE	1	DEBIT	\$62.39
48637	Central Asia	COMPLETE	1	DEBIT	\$0.43
48684	East Africa	PROCESSING	4	TRANSFER	(\$76.67)
48684	East Africa	PROCESSING	4	TRANSFER	\$165.41
48694	West Asia	CLOSED	1	CASH	\$15.44
48699	West Asia	PROCESSING	5	TRANSFER	(\$168.00)
48713	West Asia	COMPLETE	1	DEBIT	\$20.12
48713	West Asia	COMPLETE	1	DEBIT	\$9.21
48778	West Asia	COMPLETE	2	DEBIT	\$10.72
48844	Central Asia	PROCESSING	2	TRANSFER	(\$69.26)
48860	Canada	SUSPECTED_FRAUD	2	TRANSFER	\$4.33
48869	Eastern Europe	PENDING_PAYMENT	1	PAYMENT	\$6.50
48888	Southern Africa	CLOSED	1	CASH	\$8.36
48901	East Africa	PROCESSING	4	TRANSFER	\$27.53
48950	West Asia	COMPLETE	1	DEBIT	\$21.48
48954	West Asia	CANCELED	2	TRANSFER	\$36.25
48978	Central Africa	CANCELED	3	TRANSFER	\$46.78

48998	Eastern Europe	COMPLETE	5	DEBIT	\$54.34
49031	Canada	PENDING	5	TRANSFER	(\$54.70)
49031	Canada	PENDING	5	TRANSFER	\$77.75
49059	West Asia	COMPLETE	1	DEBIT	\$2.70
49075	Canada	SUSPECTED_FRAUD	3	TRANSFER	(\$24.82)
49075	Canada	SUSPECTED_FRAUD	3	TRANSFER	\$36.53
49076	Canada	PENDING	2	TRANSFER	\$45.75
49081	Eastern Europe	COMPLETE	1	DEBIT	\$4.86
49109	East Africa	PENDING	4	TRANSFER	\$20.12
49113	Central Africa	PENDING_PAYMEN T	2	PAYMENT	\$13.58
49119	West Asia	COMPLETE	1	DEBIT	\$76.43
49136	West Asia	COMPLETE	2	DEBIT	\$13.40
49172	North Africa	PENDING_PAYMEN T	1	PAYMENT	\$26.19
49190	Eastern Europe	COMPLETE	5	DEBIT	\$73.68
49214	West Africa	COMPLETE	5	DEBIT	\$21.19
49218	West Africa	SUSPECTED_FRAUD	4	TRANSFER	\$44.53
49290	West Asia	PENDING_PAYMEN T	5	PAYMENT	\$47.52
49299	West Asia	COMPLETE	1	DEBIT	(\$29.02)
49302	North Africa	COMPLETE	5	DEBIT	\$6.30
49402	West Asia	COMPLETE	1	DEBIT	\$15.03
49413	West Africa	COMPLETE	4	DEBIT	\$29.69
49416	North Africa	ON_HOLD	4	DEBIT	(\$10.74)
49445	East Africa	PROCESSING	4	TRANSFER	\$65.51
49507	Eastern Europe	COMPLETE	1	DEBIT	\$72.00
49507	Eastern Europe	COMPLETE	1	DEBIT	\$61.86
49521	West Asia	PAYMENT_REVIEW	3	PAYMENT	\$95.62
49528	North Africa	PROCESSING	3	TRANSFER	\$122.66
49561	West Asia	PROCESSING	4	TRANSFER	\$4.00
49570	West Africa	PROCESSING	4	TRANSFER	\$103.91
49598	West Asia	COMPLETE	1	DEBIT	\$29.73
49622	Eastern Europe	PENDING_PAYMEN T	4	PAYMENT	(\$33.92)
49622	Eastern Europe	PENDING_PAYMEN T	4	PAYMENT	(\$25.48)
49664	Eastern Europe	COMPLETE	1	DEBIT	(\$103.88)
49674	Eastern Europe	COMPLETE	5	DEBIT	(\$29.69)
49693	South Asia	PROCESSING	5	TRANSFER	\$84.87
49696	West Asia	PENDING	2	TRANSFER	\$13.94
49763	Eastern Europe	PENDING	4	TRANSFER	\$76.01
49765	East Africa	PROCESSING	3	TRANSFER	\$34.45
49782	South Asia	COMPLETE	1	DEBIT	(\$21.16)

49806	West Asia	COMPLETE	1	DEBIT	\$5.28
49806	West Asia	COMPLETE	1	DEBIT	\$24.75
49820	West Asia	PENDING_PAYMENT	2	PAYMENT	\$6.92
49825	West Africa	PENDING	4	TRANSFER	\$96.00
49839	Western Europe	PENDING	4	TRANSFER	(\$46.07)
49839	Western Europe	PENDING	4	TRANSFER	\$33.27
49857	North Africa	COMPLETE	5	DEBIT	\$11.41
49875	Eastern Europe	COMPLETE	5	DEBIT	\$109.13
49878	Eastern Europe	PENDING	4	TRANSFER	(\$108.83)
49888	West Asia	COMPLETE	1	DEBIT	\$50.82
49888	West Asia	COMPLETE	1	DEBIT	\$11.31
49910	Southern Africa	ON_HOLD	5	DEBIT	\$51.15
49916	Central Asia	COMPLETE	1	DEBIT	\$24.84
49936	Eastern Europe	COMPLETE	5	DEBIT	\$72.53
49936	Eastern Europe	COMPLETE	5	DEBIT	\$103.72
49955	Eastern Europe	PENDING_PAYMENT	1	PAYMENT	\$0.48
50000	Southern Africa	PENDING_PAYMENT	1	PAYMENT	(\$31.48)
50002	East Africa	CANCELED	3	TRANSFER	\$51.25
50002	East Africa	CANCELED	3	TRANSFER	(\$118.73)
50026	West Asia	CANCELED	3	TRANSFER	(\$0.65)
50033	West Asia	COMPLETE	1	DEBIT	\$16.19
50033	West Asia	COMPLETE	1	DEBIT	\$129.34
50036	West Africa	CLOSED	1	CASH	\$2.39
50054	West Asia	PENDING_PAYMENT	3	PAYMENT	(\$19.12)
50054	West Asia	PENDING_PAYMENT	3	PAYMENT	\$62.39
50054	West Asia	PENDING_PAYMENT	3	PAYMENT	(\$21.75)
50080	West Asia	PENDING_PAYMENT	1	PAYMENT	(\$84.65)
50213	West Africa	PENDING_PAYMENT	1	PAYMENT	(\$9.49)
50226	West Asia	PENDING	5	TRANSFER	\$92.62
50236	North Africa	CLOSED	1	CASH	\$27.60
50236	North Africa	CLOSED	1	CASH	\$12.27
50242	South Asia	ON_HOLD	1	DEBIT	\$70.98
50255	West Asia	COMPLETE	1	DEBIT	\$49.92
50355	Eastern Europe	CLOSED	1	CASH	\$15.44
50364	West Africa	PENDING_PAYMENT	1	PAYMENT	(\$47.43)
50365	West Africa	PENDING	3	TRANSFER	(\$39.04)

50377	South Asia	COMPLETE	1	DEBIT	\$53.03
50377	South Asia	COMPLETE	1	DEBIT	\$15.44
50392	Southern Africa	PENDING_PAYMEN T	5	PAYMENT	\$46.31
50406	West Asia	COMPLETE	1	DEBIT	\$7.74
50406	West Asia	COMPLETE	1	DEBIT	\$73.95
50419	East Africa	PENDING_PAYMEN T	1	PAYMENT	(\$34.10)
50424	North Africa	PENDING	4	TRANSFER	\$70.56
50437	North Africa	PENDING	3	TRANSFER	\$32.00
50466	South Asia	COMPLETE	1	DEBIT	\$9.50
50489	North Africa	PENDING	4	TRANSFER	\$83.62
50566	Central Africa	PENDING	3	TRANSFER	\$36.85
50571	Canada	PROCESSING	5	TRANSFER	\$40.09
50588	Eastern Europe	COMPLETE	5	DEBIT	\$117.28
50589	West Asia	COMPLETE	1	DEBIT	\$69.71
50607	West Africa	PENDING_PAYMEN T	5	PAYMENT	(\$27.71)
50620	Central Africa	PROCESSING	3	TRANSFER	\$38.24
50620	Central Africa	PROCESSING	3	TRANSFER	(\$110.81)
50623	Eastern Europe	CLOSED	1	CASH	\$27.91
50623	Eastern Europe	CLOSED	1	CASH	\$2.49
50628	Central Asia	COMPLETE	1	DEBIT	\$38.02
50667	Eastern Europe	COMPLETE	5	DEBIT	\$63.75
50668	West Africa	CLOSED	2	CASH	\$5.79
50668	West Africa	CLOSED	2	CASH	\$12.00
50668	West Africa	CLOSED	2	CASH	\$42.07
50668	West Africa	CLOSED	2	CASH	\$25.00
50684	West Asia	PROCESSING	2	TRANSFER	\$22.68
50688	West Africa	PROCESSING	4	TRANSFER	\$71.39
50688	West Africa	PROCESSING	4	TRANSFER	\$15.00
50721	West Asia	CLOSED	5	CASH	\$93.57
50727	West Asia	COMPLETE	2	DEBIT	\$13.23
50741	West Asia	ON_HOLD	1	DEBIT	\$6.16
50749	Central Asia	PENDING_PAYMEN T	1	PAYMENT	\$36.85
50812	West Africa	CLOSED	1	CASH	\$32.78
50812	West Africa	CLOSED	1	CASH	\$96.31
50812	West Africa	CLOSED	1	CASH	(\$737.04)
50813	West Africa	COMPLETE	1	DEBIT	\$4.98
50835	Northern Europe	PROCESSING	4	TRANSFER	(\$0.65)
50835	Northern Europe	PROCESSING	4	TRANSFER	(\$58.22)
50877	West Asia	PROCESSING	1	TRANSFER	\$4.36
50879	West Asia	COMPLETE	1	DEBIT	\$18.23

50882	West Asia	COMPLETE	1	DEBIT	\$13.10
51009	East Africa	PROCESSING	4	TRANSFER	\$182.13
51048	Central Africa	COMPLETE	1	DEBIT	\$7.28
51050	Central Africa	ON_HOLD	1	DEBIT	\$40.02
51110	East Africa	PENDING_PAYMEN T	1	PAYMENT	\$122.66
51133	West Asia	COMPLETE	1	DEBIT	\$3.75
51168	West Africa	CANCELED	4	TRANSFER	\$90.00
51168	West Africa	CANCELED	4	TRANSFER	(\$2.18)
51209	South Asia	COMPLETE	1	DEBIT	\$31.43
51220	West Asia	COMPLETE	1	DEBIT	\$12.75
51226	Eastern Europe	PENDING_PAYMEN T	5	PAYMENT	\$25.21
51248	North Africa	SUSPECTED_FRAUD	3	TRANSFER	\$22.18
51255	West Africa	PENDING_PAYMEN T	4	PAYMENT	\$36.00
51289	Eastern Europe	ON_HOLD	5	DEBIT	\$28.80
51295	South America	PROCESSING	4	TRANSFER	\$67.14
51298	South America	PENDING_PAYMEN T	5	PAYMENT	\$30.75
51298	South America	PENDING_PAYMEN T	5	PAYMENT	\$32.85
51301	South America	ON_HOLD	1	DEBIT	(\$91.46)
51301	South America	ON_HOLD	1	DEBIT	(\$113.39)
51306	South America	CLOSED	1	CASH	\$40.28
51396	Central America	PROCESSING	2	TRANSFER	\$16.02
51408	South America	COMPLETE	5	DEBIT	(\$100.83)
51424	Caribbean	ON_HOLD	1	DEBIT	(\$42.21)
51437	Central America	PROCESSING	4	TRANSFER	\$39.43
51443	Caribbean	PENDING	4	TRANSFER	\$56.00
51457	Central America	PROCESSING	4	TRANSFER	(\$44.81)
51468	Central America	PENDING_PAYMEN T	1	PAYMENT	\$0.00
51468	Central America	PENDING_PAYMEN T	1	PAYMENT	\$70.98
51494	Central America	COMPLETE	1	DEBIT	\$23.68
51494	Central America	COMPLETE	1	DEBIT	\$12.09
51552	Central America	PROCESSING	4	TRANSFER	(\$167.40)
51553	South America	COMPLETE	1	DEBIT	\$34.39
51553	South America	COMPLETE	1	DEBIT	\$16.71
51579	South America	ON_HOLD	1	DEBIT	\$6.75
51582	South America	PENDING_PAYMEN T	1	PAYMENT	\$8.10
51585	Central America	COMPLETE	5	DEBIT	(\$42.50)
51598	Central America	COMPLETE	5	DEBIT	\$79.18

51613	Central America	COMPLETE	1	DEBIT	\$51.32
51613	Central America	COMPLETE	1	DEBIT	\$5.40
51615	Central America	PROCESSING	4	TRANSFER	\$9.59
51674	South America	PROCESSING	5	TRANSFER	\$42.88
51687	South America	ON_HOLD	1	DEBIT	\$24.02
51687	South America	ON_HOLD	1	DEBIT	(\$25.14)
51688	Central America	COMPLETE	5	DEBIT	\$106.93
51688	Central America	COMPLETE	5	DEBIT	\$63.34
51697	South America	COMPLETE	1	DEBIT	\$18.14
51725	Central America	PROCESSING	5	TRANSFER	\$18.41
51744	Central America	SUSPECTED_FRAUD	3	TRANSFER	\$17.14
51746	Caribbean	PROCESSING	5	TRANSFER	\$59.99
51798	Central America	ON_HOLD	5	DEBIT	\$69.70
51825	South America	PROCESSING	4	TRANSFER	(\$83.28)
51826	South America	COMPLETE	5	DEBIT	\$31.87
51830	South America	PENDING_PAYMEN T	1	PAYMENT	\$47.18
51830	South America	PENDING_PAYMEN T	1	PAYMENT	\$26.80
51856	Central America	ON_HOLD	5	DEBIT	\$122.50
51865	South America	PROCESSING	2	TRANSFER	\$49.78
51885	South America	PENDING	4	TRANSFER	(\$235.19)
51886	South America	COMPLETE	5	DEBIT	\$11.16
51893	South America	COMPLETE	1	DEBIT	\$38.21
51895	Central America	SUSPECTED_FRAUD	4	TRANSFER	(\$93.29)
51898	Central America	ON_HOLD	1	DEBIT	(\$14.51)
51911	Central America	PENDING_PAYMEN T	4	PAYMENT	\$186.09
51914	Central America	PENDING_PAYMEN T	1	PAYMENT	\$59.24
51936	Central America	PENDING_PAYMEN T	1	PAYMENT	\$1.18
51936	Central America	PENDING_PAYMEN T	1	PAYMENT	\$5.54
51936	Central America	PENDING_PAYMEN T	1	PAYMENT	\$119.51
52003	Caribbean	COMPLETE	5	DEBIT	\$42.00
52018	South America	PROCESSING	4	TRANSFER	(\$221.41)
52084	Central America	ON_HOLD	5	DEBIT	\$18.89
52085	South America	ON_HOLD	5	DEBIT	\$35.14
52092	Central America	PENDING_PAYMEN T	1	PAYMENT	\$34.18
52092	Central America	PENDING_PAYMEN T	1	PAYMENT	\$76.04

52132	South America	PENDING_PAYMEN T	4	PAYMENT	\$34.50
52139	South America	COMPLETE	5	DEBIT	\$13.11
52154	South America	ON_HOLD	1	DEBIT	\$22.75
52166	Caribbean	PENDING	5	TRANSFER	\$66.89
52209	Central America	PROCESSING	4	TRANSFER	\$93.45
52246	South America	COMPLETE	5	DEBIT	\$70.85
52246	South America	COMPLETE	5	DEBIT	\$69.29
52250	Central America	PROCESSING	5	TRANSFER	(\$31.87)
52321	Caribbean	SUSPECTED_FRAUD	5	TRANSFER	\$87.12
52325	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$57.74
52325	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$13.23
52325	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$77.98
52325	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$78.73
52328	South America	COMPLETE	5	DEBIT	\$85.75
52348	Central America	COMPLETE	5	DEBIT	\$87.50
52353	South America	PROCESSING	2	TRANSFER	\$21.42
52376	South America	CLOSED	1	CASH	\$30.30
52376	South America	CLOSED	1	CASH	(\$9.90)
52376	South America	CLOSED	1	CASH	\$19.00
52376	South America	CLOSED	1	CASH	\$103.45
52396	Caribbean	PROCESSING	4	TRANSFER	\$75.78
52407	Central America	COMPLETE	1	DEBIT	\$12.11
52407	Central America	COMPLETE	1	DEBIT	\$12.14
52470	Central America	CANCELED	4	TRANSFER	\$12.00
52478	Central America	PENDING	5	TRANSFER	\$67.50
52478	Central America	PENDING	5	TRANSFER	\$73.70
52506	South America	COMPLETE	1	DEBIT	(\$9.94)
52506	South America	COMPLETE	1	DEBIT	\$77.75
52529	Central America	PENDING	4	TRANSFER	(\$162.93)
52530	Central America	PENDING	5	TRANSFER	\$15.47
52533	Central America	SUSPECTED_FRAUD	2	TRANSFER	\$47.50
52533	Central America	SUSPECTED_FRAUD	2	TRANSFER	\$52.18
52539	South America	PENDING_PAYMEN T	3	PAYMENT	\$20.57
52549	Central America	PROCESSING	2	TRANSFER	\$27.59
52562	South America	PROCESSING	5	TRANSFER	\$33.21
52576	Central America	PAYMENT_REVIEW	5	PAYMENT	\$112.80
52579	Central America	COMPLETE	1	DEBIT	\$1.20
52582	Central America	PROCESSING	2	TRANSFER	\$30.23

52599	Caribbean	CLOSED	2	CASH	\$7.08
52601	South America	PROCESSING	2	TRANSFER	\$21.64
52604	South America	COMPLETE	1	DEBIT	\$2.12
52609	Central America	COMPLETE	1	DEBIT	(\$29.46)
52609	Central America	COMPLETE	1	DEBIT	\$61.14
52620	Central America	COMPLETE	2	DEBIT	\$10.01
52640	South America	PENDING	5	TRANSFER	\$52.50
52640	South America	PENDING	5	TRANSFER	\$55.09
52644	Central America	COMPLETE	1	DEBIT	\$30.21
52699	Caribbean	PROCESSING	4	TRANSFER	\$79.14
52699	Caribbean	PROCESSING	4	TRANSFER	(\$17.28)
52727	South America	COMPLETE	4	DEBIT	\$15.80
52728	South America	ON_HOLD	4	DEBIT	(\$2.00)
52744	Central America	COMPLETE	5	DEBIT	\$29.71
52767	Central America	COMPLETE	5	DEBIT	(\$49.86)
52772	South America	SUSPECTED_FRAUD	5	TRANSFER	\$74.35
52773	Central America	CLOSED	5	CASH	\$51.74
52788	South America	PROCESSING	4	TRANSFER	\$0.00
52798	South America	COMPLETE	4	DEBIT	\$5.66
52817	Caribbean	COMPLETE	5	DEBIT	(\$203.66)
52824	Central America	PENDING_PAYMENT	2	PAYMENT	\$6.96
52832	Central America	ON_HOLD	5	DEBIT	\$102.88
52834	South America	PENDING_PAYMENT	1	PAYMENT	\$1.39
52834	South America	PENDING_PAYMENT	1	PAYMENT	\$37.43
52844	Central America	PROCESSING	4	TRANSFER	\$152.86
52844	Central America	PROCESSING	4	TRANSFER	\$42.32
52855	South America	PENDING	4	TRANSFER	\$12.27
52885	Caribbean	COMPLETE	1	DEBIT	\$11.05
52893	Central America	COMPLETE	5	DEBIT	\$62.99
52913	Central America	PENDING_PAYMENT	1	PAYMENT	\$25.48
52913	Central America	PENDING_PAYMENT	1	PAYMENT	\$20.93
53044	Central America	PROCESSING	1	TRANSFER	\$2.48
53063	Caribbean	COMPLETE	1	DEBIT	\$131.03
53068	South America	SUSPECTED_FRAUD	4	TRANSFER	(\$210.00)
53069	South America	PROCESSING	5	TRANSFER	\$140.63
53069	South America	PROCESSING	5	TRANSFER	\$5.45
53074	South America	COMPLETE	5	DEBIT	\$15.94
53122	Central America	COMPLETE	5	DEBIT	\$61.75
53167	Caribbean	COMPLETE	5	DEBIT	\$54.85

53176	Central America	ON_HOLD	5	DEBIT	\$179.66
53186	South America	PROCESSING	3	TRANSFER	\$4.82
53202	Central America	PENDING_PAYMEN T	4	PAYMENT	\$6.80
53202	Central America	PENDING_PAYMEN T	4	PAYMENT	\$101.23
53202	Central America	PENDING_PAYMEN T	4	PAYMENT	\$93.57
53202	Central America	PENDING_PAYMEN T	4	PAYMENT	\$61.18
53225	Central America	COMPLETE	1	DEBIT	\$117.02
53225	Central America	COMPLETE	1	DEBIT	\$46.74
53231	Central America	PROCESSING	2	TRANSFER	\$37.60
53231	Central America	PROCESSING	2	TRANSFER	\$7.21
53247	Central America	CLOSED	5	CASH	\$33.46
53247	Central America	CLOSED	5	CASH	\$45.00
53247	Central America	CLOSED	5	CASH	\$58.49
53255	Central America	COMPLETE	2	DEBIT	\$12.06
53297	South America	CLOSED	2	CASH	(\$16.71)
53311	South America	ON_HOLD	1	DEBIT	(\$4.74)
53311	South America	ON_HOLD	1	DEBIT	\$44.88
53328	South America	COMPLETE	5	DEBIT	\$115.00
53331	Central America	PROCESSING	5	TRANSFER	\$81.65
53369	South America	COMPLETE	5	DEBIT	\$64.17
53382	South America	PENDING	4	TRANSFER	\$21.00
53403	Central America	PENDING_PAYMEN T	3	PAYMENT	\$15.56
53413	South America	PENDING_PAYMEN T	3	PAYMENT	\$113.14
53413	South America	PENDING_PAYMEN T	3	PAYMENT	\$47.88
53426	Central America	COMPLETE	5	DEBIT	\$64.37
53430	Central America	CANCELED	1	TRANSFER	\$1.80
53448	South America	PENDING_PAYMEN T	1	PAYMENT	\$51.32
53455	South America	PROCESSING	2	TRANSFER	\$11.88
53473	South America	PENDING_PAYMEN T	1	PAYMENT	\$11.17
53477	South America	COMPLETE	5	DEBIT	(\$9.34)
53483	Caribbean	COMPLETE	5	DEBIT	\$120.00
53491	Central America	COMPLETE	5	DEBIT	(\$6.65)
53491	Central America	COMPLETE	5	DEBIT	\$35.99
53499	Central America	ON_HOLD	1	DEBIT	\$10.35
53501	Central America	COMPLETE	1	DEBIT	\$72.20
53505	Central America	PROCESSING	5	TRANSFER	\$58.00

53510	Central America	PENDING_PAYMEN T	1	PAYMENT	\$68.84
53522	Caribbean	PROCESSING	4	TRANSFER	(\$179.13)
53524	Central America	PENDING_PAYMEN T	1	PAYMENT	\$0.45
53539	Central America	PROCESSING	4	TRANSFER	\$16.00
53540	Central America	PROCESSING	5	TRANSFER	\$127.55
53543	South America	CLOSED	2	CASH	\$20.28
53568	South America	SUSPECTED_FRAUD	2	TRANSFER	\$22.39
53568	South America	SUSPECTED_FRAUD	2	TRANSFER	(\$12.38)
53570	South America	PENDING_PAYMEN T	1	PAYMENT	\$122.66
53574	Central America	PROCESSING	5	TRANSFER	(\$239.86)
53576	Central America	PROCESSING	5	TRANSFER	\$39.14
53576	Central America	PROCESSING	5	TRANSFER	\$4.53
53581	South America	CANCELED	4	TRANSFER	\$70.54
53586	Central America	PROCESSING	2	TRANSFER	\$32.35
53596	South America	PENDING_PAYMEN T	1	PAYMENT	(\$5.01)
53609	South America	COMPLETE	5	DEBIT	\$100.37
53633	Caribbean	COMPLETE	5	DEBIT	\$159.36
53649	Caribbean	COMPLETE	5	DEBIT	\$195.72
53655	Central America	COMPLETE	5	DEBIT	\$77.92
53655	Central America	COMPLETE	5	DEBIT	\$61.88
53666	South America	COMPLETE	1	DEBIT	(\$176.78)
53673	Central America	CLOSED	5	CASH	\$94.73
53673	Central America	CLOSED	5	CASH	(\$415.73)
53673	Central America	CLOSED	5	CASH	(\$467.74)
53676	Central America	COMPLETE	2	DEBIT	\$14.43
53701	South America	COMPLETE	5	DEBIT	\$9.30
53717	Central America	PENDING_PAYMEN T	1	PAYMENT	\$25.50
53717	Central America	PENDING_PAYMEN T	1	PAYMENT	\$104.98
53721	Central America	PENDING	4	TRANSFER	\$76.60
53732	Central America	PROCESSING	4	TRANSFER	\$73.64
53753	South America	CLOSED	2	CASH	(\$6.83)
53753	South America	CLOSED	2	CASH	\$4.51
53763	Central America	PROCESSING	4	TRANSFER	\$27.19
53785	Central America	PENDING_PAYMEN T	1	PAYMENT	\$132.47
53803	Central America	PENDING_PAYMEN T	1	PAYMENT	\$10.81
53810	South America	PROCESSING	5	TRANSFER	\$7.45
53816	South America	COMPLETE	1	DEBIT	(\$154.68)

53840	Central America	COMPLETE	5	DEBIT	\$2.04
53842	Central America	COMPLETE	1	DEBIT	\$10.00
53863	Caribbean	COMPLETE	5	DEBIT	\$69.70
53871	South America	COMPLETE	5	DEBIT	\$227.93
53871	South America	COMPLETE	5	DEBIT	\$9.80
53871	South America	COMPLETE	5	DEBIT	\$68.98
53886	Central America	COMPLETE	1	DEBIT	\$23.52
53898	Central America	CLOSED	4	CASH	\$16.00
53902	South America	COMPLETE	5	DEBIT	(\$16.62)
53921	Central America	CLOSED	5	CASH	(\$72.62)
53950	Central America	COMPLETE	5	DEBIT	\$59.53
53959	Central America	PAYMENT_REVIEW	1	PAYMENT	\$133.94
53962	Central America	PROCESSING	4	TRANSFER	(\$883.90)
54008	South America	PENDING_PAYMEN T	1	PAYMENT	\$23.23
54009	South America	COMPLETE	5	DEBIT	\$66.79
54016	Central America	COMPLETE	5	DEBIT	\$41.00
54080	Central America	COMPLETE	5	DEBIT	\$18.00
54080	Central America	COMPLETE	5	DEBIT	(\$259.38)
54095	Caribbean	ON_HOLD	1	DEBIT	\$9.46
54128	South America	PENDING_PAYMEN T	5	PAYMENT	\$68.85
54128	South America	PENDING_PAYMEN T	5	PAYMENT	\$56.54
54128	South America	PENDING_PAYMEN T	5	PAYMENT	\$50.95
54129	Central America	PENDING	4	TRANSFER	(\$109.39)
54146	South America	ON_HOLD	3	DEBIT	\$16.27
54153	Caribbean	PENDING	4	TRANSFER	\$52.67
54166	Caribbean	PENDING	4	TRANSFER	\$102.63
54166	Caribbean	PENDING	4	TRANSFER	\$81.59
54213	Central America	ON_HOLD	5	DEBIT	(\$18.37)
54236	South America	CLOSED	1	CASH	(\$23.21)
54236	South America	CLOSED	1	CASH	\$70.31
54236	South America	CLOSED	1	CASH	\$86.37
54236	South America	CLOSED	1	CASH	\$10.44
54252	Central America	COMPLETE	5	DEBIT	\$5.75
54253	Central America	PENDING	4	TRANSFER	\$3.33
54264	Central America	COMPLETE	1	DEBIT	\$19.82
54274	Central America	PENDING	5	TRANSFER	(\$32.60)
54277	Central America	COMPLETE	5	DEBIT	\$14.35
54280	Caribbean	COMPLETE	5	DEBIT	\$17.82
54293	South America	PENDING	4	TRANSFER	(\$65.56)
54305	Caribbean	COMPLETE	5	DEBIT	(\$188.65)

54307	Caribbean	COMPLETE	1	DEBIT	\$22.96
54403	Central America	COMPLETE	5	DEBIT	\$49.39
54406	South America	PENDING	4	TRANSFER	\$75.59
54417	Central America	COMPLETE	3	DEBIT	\$14.93
54433	Central America	PROCESSING	4	TRANSFER	\$25.21
54436	South America	ON_HOLD	5	DEBIT	\$120.09
54442	Caribbean	CLOSED	1	CASH	\$23.96
54442	Caribbean	CLOSED	1	CASH	\$46.53
54446	South America	PROCESSING	2	TRANSFER	\$43.00
54479	Central America	COMPLETE	5	DEBIT	(\$266.76)
54488	South America	PROCESSING	2	TRANSFER	\$36.79
54527	Central America	PENDING	4	TRANSFER	\$38.64
54570	Central America	PENDING	4	TRANSFER	(\$504.39)
54572	Central America	PROCESSING	5	TRANSFER	\$62.99
54576	Central America	COMPLETE	5	DEBIT	\$28.10
54585	South America	PENDING	5	TRANSFER	\$72.62
54599	Central America	COMPLETE	5	DEBIT	\$16.80
54608	South America	CLOSED	1	CASH	\$16.32
54608	South America	CLOSED	1	CASH	\$14.40
54608	South America	CLOSED	1	CASH	(\$6.59)
54632	Central America	PENDING	4	TRANSFER	\$163.53
54650	Caribbean	PROCESSING	4	TRANSFER	\$45.35
54654	Caribbean	PROCESSING	4	TRANSFER	\$83.29
54673	Central America	COMPLETE	5	DEBIT	\$19.39
54676	Central America	PROCESSING	2	TRANSFER	\$22.32
54690	Caribbean	ON_HOLD	5	DEBIT	\$73.70
54690	Caribbean	ON_HOLD	5	DEBIT	(\$35.61)
54715	Central America	ON_HOLD	5	DEBIT	\$25.34
54720	Central America	CLOSED	5	CASH	\$14.65
54732	South America	PENDING	4	TRANSFER	\$8.50
54733	South America	PENDING	3	TRANSFER	\$2.31
54738	Central America	PENDING	1	TRANSFER	\$6.08
54823	South America	PENDING	4	TRANSFER	(\$15.11)
54862	South America	COMPLETE	5	DEBIT	\$2.54
54872	Central America	COMPLETE	5	DEBIT	\$127.87
54923	Central America	PENDING	4	TRANSFER	\$64.79
54923	Central America	PENDING	4	TRANSFER	\$46.45
54930	Caribbean	SUSPECTED_FRAUD	3	TRANSFER	\$16.03
54948	South America	PENDING_PAYMEN T	1	PAYMENT	\$76.04
54979	South America	COMPLETE	5	DEBIT	\$3.73
54989	South America	PENDING	4	TRANSFER	\$62.60
55000	Central America	CANCELED	4	TRANSFER	(\$255.97)

55002	Central America	PROCESSING	2	TRANSFER	\$49.96
55078	Central America	PROCESSING	4	TRANSFER	\$44.18
55094	Caribbean	CLOSED	1	CASH	\$4.67
55094	Caribbean	CLOSED	1	CASH	\$57.20
55094	Caribbean	CLOSED	1	CASH	\$24.01
55106	South America	COMPLETE	5	DEBIT	\$65.51
55155	Central America	PENDING_PAYMEN T	3	PAYMENT	\$43.65
55163	Central America	PENDING_PAYMEN T	1	PAYMENT	\$138.22
55174	Central America	PROCESSING	5	TRANSFER	(\$40.46)
55196	South America	PENDING_PAYMEN T	1	PAYMENT	\$51.65
55199	Central America	PENDING_PAYMEN T	5	PAYMENT	(\$76.23)
55199	Central America	PENDING_PAYMEN T	5	PAYMENT	\$37.03
55201	Central America	CANCELED	4	TRANSFER	\$56.77
55201	Central America	CANCELED	4	TRANSFER	\$5.75
55206	Caribbean	COMPLETE	5	DEBIT	\$203.33
55216	Caribbean	CLOSED	1	CASH	\$32.45
55241	South America	PROCESSING	4	TRANSFER	\$89.84
55251	South America	CLOSED	2	CASH	\$95.54
55251	South America	CLOSED	2	CASH	\$15.43
55251	South America	CLOSED	2	CASH	\$5.66
55259	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$111.45)
55264	Caribbean	CLOSED	2	CASH	\$46.85
55284	South America	COMPLETE	5	DEBIT	\$121.88
55297	South America	COMPLETE	5	DEBIT	(\$446.32)
55299	South America	PENDING_PAYMEN T	1	PAYMENT	\$56.25
55336	South America	PROCESSING	5	TRANSFER	(\$36.84)
55369	Central America	PENDING_PAYMEN T	1	PAYMENT	\$29.12
55369	Central America	PENDING_PAYMEN T	1	PAYMENT	\$74.25
55409	South America	PROCESSING	5	TRANSFER	\$179.97
55414	Central America	PENDING_PAYMEN T	1	PAYMENT	\$30.16
55426	Central America	PROCESSING	4	TRANSFER	\$54.32
55447	Central America	COMPLETE	3	DEBIT	\$17.42
55464	Caribbean	COMPLETE	5	DEBIT	\$123.73
55479	Central America	PROCESSING	4	TRANSFER	\$48.75
55508	Central America	PROCESSING	4	TRANSFER	\$82.31

55511	Central America	PENDING_PAYMENT	4	PAYMENT	(\$115.59)
55532	Central America	COMPLETE	5	DEBIT	\$63.89
55553	Central America	PROCESSING	4	TRANSFER	\$14.39
55566	Central America	PROCESSING	1	TRANSFER	\$0.27
55583	Central America	PENDING	4	TRANSFER	\$66.50
55589	Caribbean	PENDING_PAYMENT	1	PAYMENT	\$37.70
55589	Caribbean	PENDING_PAYMENT	1	PAYMENT	\$145.52
55608	South America	PENDING_PAYMENT	1	PAYMENT	\$35.14
55613	South America	COMPLETE	1	DEBIT	\$37.35
55636	South America	PROCESSING	5	TRANSFER	\$30.80
55638	Central America	SUSPECTED_FRAUD	4	TRANSFER	\$118.98
55666	Central America	COMPLETE	1	DEBIT	\$18.80
55666	Central America	COMPLETE	1	DEBIT	\$21.60
55688	Central America	PENDING	4	TRANSFER	(\$249.44)
55726	Central America	COMPLETE	1	DEBIT	\$12.60
55726	Central America	COMPLETE	1	DEBIT	\$117.29
55798	Central America	COMPLETE	1	DEBIT	\$10.44
55829	Caribbean	PENDING	5	TRANSFER	\$22.50
55864	South America	PROCESSING	4	TRANSFER	\$49.14
55876	Central America	PROCESSING	5	TRANSFER	\$140.97
55894	Central America	COMPLETE	5	DEBIT	\$118.75
55894	Central America	COMPLETE	5	DEBIT	\$111.04
55898	Central America	COMPLETE	5	DEBIT	(\$65.04)
55899	Central America	PROCESSING	2	TRANSFER	\$17.44
55906	Central America	PENDING_PAYMENT	5	PAYMENT	\$70.32
55912	Central America	CLOSED	1	CASH	\$37.04
55912	Central America	CLOSED	1	CASH	\$36.79
55945	Central America	CLOSED	1	CASH	\$44.45
55945	Central America	CLOSED	1	CASH	\$33.11
55945	Central America	CLOSED	1	CASH	\$29.41
55945	Central America	CLOSED	1	CASH	\$16.19
55945	Central America	CLOSED	1	CASH	\$77.20
55956	Central America	COMPLETE	5	DEBIT	(\$83.15)
55984	Central America	PENDING	5	TRANSFER	\$29.69
56003	Central America	COMPLETE	5	DEBIT	\$46.39
56037	Central America	COMPLETE	1	DEBIT	\$13.94
56048	Central America	COMPLETE	1	DEBIT	\$9.75
56056	Central America	PROCESSING	4	TRANSFER	\$160.06
56056	Central America	PROCESSING	4	TRANSFER	\$106.41

56061	Caribbean	PENDING_PAYMENT	1	PAYMENT	\$5.34
56061	Caribbean	PENDING_PAYMENT	1	PAYMENT	\$31.19
56131	Central America	COMPLETE	5	DEBIT	(\$146.56)
56150	Central America	PROCESSING	4	TRANSFER	\$25.50
56166	Central America	COMPLETE	5	DEBIT	\$137.71
56166	Central America	COMPLETE	5	DEBIT	\$58.49
56172	Caribbean	PENDING	5	TRANSFER	\$11.46
56189	South America	PENDING_PAYMENT	1	PAYMENT	\$15.60
56194	Caribbean	COMPLETE	5	DEBIT	\$52.79
56217	Central America	PROCESSING	2	TRANSFER	\$35.99
56220	Caribbean	PROCESSING	4	TRANSFER	\$18.85
56222	Central America	PROCESSING	2	TRANSFER	(\$162.75)
56234	South America	ON_HOLD	2	DEBIT	\$4.30
56244	Caribbean	SUSPECTED_FRAUD	5	TRANSFER	\$127.48
56252	Central America	COMPLETE	5	DEBIT	\$94.50
56254	Central America	COMPLETE	5	DEBIT	\$145.53
56257	Central America	COMPLETE	1	DEBIT	\$37.35
56260	Central America	PENDING_PAYMENT	4	PAYMENT	\$98.76
56262	Central America	COMPLETE	1	DEBIT	\$2.10
56262	Central America	COMPLETE	1	DEBIT	(\$46.24)
56266	Central America	PENDING_PAYMENT	1	PAYMENT	\$5.20
56266	Central America	PENDING_PAYMENT	1	PAYMENT	\$41.39
56281	South America	COMPLETE	1	DEBIT	(\$174.08)
56317	Caribbean	COMPLETE	1	DEBIT	\$44.61
56324	Central America	CLOSED	2	CASH	\$71.98
56324	Central America	CLOSED	2	CASH	\$107.80
56357	South America	PENDING_PAYMENT	5	PAYMENT	(\$3.68)
56359	Central America	PENDING_PAYMENT	3	PAYMENT	(\$285.06)
56388	Caribbean	PROCESSING	4	TRANSFER	\$1.28
56439	Central America	PENDING	4	TRANSFER	(\$197.88)
56448	Caribbean	PENDING	5	TRANSFER	\$34.85
56476	South America	CANCELED	4	TRANSFER	\$57.75
56479	Central America	PROCESSING	4	TRANSFER	\$34.52
56496	South America	COMPLETE	5	DEBIT	\$188.97
56529	Central America	COMPLETE	1	DEBIT	\$38.21
56529	Central America	COMPLETE	1	DEBIT	\$133.94
56531	Central America	PENDING	2	TRANSFER	\$3.23

56552	Central America	PENDING	3	TRANSFER	\$29.46
56557	Central America	ON_HOLD	1	DEBIT	\$29.10
56559	Central America	COMPLETE	5	DEBIT	\$114.39
56559	Central America	COMPLETE	5	DEBIT	\$78.93
56618	Central America	PROCESSING	2	TRANSFER	\$36.85
56641	Caribbean	COMPLETE	1	DEBIT	\$5.83
56643	South America	COMPLETE	5	DEBIT	\$109.11
56667	Central America	CANCELED	4	TRANSFER	\$4.75
56671	Central America	COMPLETE	2	DEBIT	\$13.30
56671	Central America	COMPLETE	2	DEBIT	\$70.68
56678	Central America	PENDING_PAYMEN T	4	PAYMENT	\$131.03
56694	South America	PENDING	4	TRANSFER	\$55.18
56698	Central America	COMPLETE	5	DEBIT	(\$504.81)
56726	Central America	PENDING_PAYMEN T	1	PAYMENT	\$31.28
56726	Central America	PENDING_PAYMEN T	1	PAYMENT	\$131.09
56732	Central America	COMPLETE	5	DEBIT	\$84.35
56735	Central America	COMPLETE	5	DEBIT	\$54.22
56745	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$6.29)
56745	Central America	PENDING_PAYMEN T	1	PAYMENT	\$40.85
56745	Central America	PENDING_PAYMEN T	1	PAYMENT	\$79.37
56772	Caribbean	COMPLETE	1	DEBIT	\$28.39
56772	Caribbean	COMPLETE	1	DEBIT	\$18.14
56772	Caribbean	COMPLETE	1	DEBIT	\$4.91
56775	Caribbean	PROCESSING	4	TRANSFER	\$41.59
56784	South America	PENDING	4	TRANSFER	\$59.32
56785	South America	COMPLETE	5	DEBIT	\$27.87
56788	South America	PENDING	1	TRANSFER	\$7.90
56852	Caribbean	PENDING	4	TRANSFER	\$80.64
56879	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$42.31
56879	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$31.94
56927	Central America	COMPLETE	1	DEBIT	\$55.60
56927	Central America	COMPLETE	1	DEBIT	\$54.99
56956	Central America	COMPLETE	5	DEBIT	\$48.74
56965	Central America	PENDING	4	TRANSFER	\$64.75
56973	South America	PENDING_PAYMEN T	5	PAYMENT	\$141.09

56973	South America	PENDING_PAYMEN T	5	PAYMENT	\$23.46
57019	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$37.13)
57032	South America	PROCESSING	5	TRANSFER	\$38.28
57041	Central America	PROCESSING	4	TRANSFER	\$33.75
57058	Central America	PROCESSING	4	TRANSFER	(\$57.22)
57063	Caribbean	COMPLETE	5	DEBIT	\$11.69
57101	Central America	PROCESSING	4	TRANSFER	\$2.49
57106	South America	PENDING	5	TRANSFER	\$51.97
57128	Central America	PROCESSING	5	TRANSFER	\$18.00
57135	South America	COMPLETE	5	DEBIT	\$27.12
57152	Central America	PROCESSING	5	TRANSFER	(\$58.31)
57185	Central America	PROCESSING	5	TRANSFER	(\$269.97)
57187	Central America	COMPLETE	5	DEBIT	\$154.68
57203	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$22.68
57242	Central America	PENDING	5	TRANSFER	\$78.28
57260	Central America	ON_HOLD	5	DEBIT	\$85.25
57298	South America	ON_HOLD	5	DEBIT	\$242.53
57304	South America	PENDING_PAYMEN T	1	PAYMENT	\$3.39
57314	Central America	PENDING	4	TRANSFER	(\$137.72)
57353	Central America	COMPLETE	1	DEBIT	\$9.92
57375	Central America	COMPLETE	5	DEBIT	\$128.31
57380	Central America	PENDING_PAYMEN T	4	PAYMENT	(\$61.28)
57384	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$1.27)
57388	South America	CLOSED	4	CASH	\$27.44
57390	Caribbean	COMPLETE	1	DEBIT	(\$318.48)
57398	Caribbean	CLOSED	1	CASH	(\$89.43)
57398	Caribbean	CLOSED	1	CASH	\$45.35
57403	Central America	COMPLETE	5	DEBIT	\$125.98
57407	Central America	COMPLETE	5	DEBIT	\$127.48
57407	Central America	COMPLETE	5	DEBIT	\$59.06
57417	Central America	COMPLETE	5	DEBIT	\$51.82
57460	South America	SUSPECTED_FRAUD	4	TRANSFER	\$69.68
57479	Caribbean	CANCELED	4	TRANSFER	(\$318.67)
57479	Caribbean	CANCELED	4	TRANSFER	\$47.57
57490	Central America	CLOSED	5	CASH	\$28.12
57509	Central America	COMPLETE	5	DEBIT	(\$36.46)
57538	Caribbean	PROCESSING	4	TRANSFER	\$10.80
57570	Caribbean	PROCESSING	5	TRANSFER	\$2.70

57575	South America	PROCESSING	2	TRANSFER	\$20.03
57598	Caribbean	PENDING	5	TRANSFER	(\$140.00)
57603	Central America	COMPLETE	5	DEBIT	\$20.92
57606	Central America	COMPLETE	5	DEBIT	\$82.64
57606	Central America	COMPLETE	5	DEBIT	\$36.85
57608	South America	PENDING_PAYMEN T	1	PAYMENT	(\$89.17)
57613	Central America	CLOSED	5	CASH	\$35.88
57640	South America	COMPLETE	5	DEBIT	(\$217.66)
57640	South America	COMPLETE	5	DEBIT	\$56.70
57698	Central America	PENDING	4	TRANSFER	\$82.98
57703	Central America	COMPLETE	1	DEBIT	\$54.28
57703	Central America	COMPLETE	1	DEBIT	\$21.26
57703	Central America	COMPLETE	1	DEBIT	\$93.37
57716	South America	COMPLETE	1	DEBIT	\$48.67
57716	South America	COMPLETE	1	DEBIT	\$89.23
57739	Central America	COMPLETE	5	DEBIT	(\$140.71)
57742	Central America	COMPLETE	5	DEBIT	\$79.18
57746	South America	PENDING_PAYMEN T	2	PAYMENT	\$5.00
57803	Central America	ON_HOLD	1	DEBIT	\$34.29
57810	Central America	PROCESSING	4	TRANSFER	(\$289.86)
57810	Central America	PROCESSING	4	TRANSFER	\$10.08
57813	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$16.92)
57813	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$99.21
57829	South America	PROCESSING	2	TRANSFER	\$24.60
57839	Caribbean	COMPLETE	5	DEBIT	\$5.82
57840	South America	COMPLETE	5	DEBIT	\$146.97
57840	South America	COMPLETE	5	DEBIT	\$11.38
57840	South America	COMPLETE	5	DEBIT	\$89.21
57873	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$36.36
57873	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$141.11
57888	Central America	PROCESSING	4	TRANSFER	\$64.06
57896	Central America	COMPLETE	5	DEBIT	\$24.25
57929	South America	PROCESSING	5	TRANSFER	(\$245.94)
57999	Central America	PENDING	5	TRANSFER	\$70.14
58034	Central America	PROCESSING	5	TRANSFER	\$149.99
58084	South America	COMPLETE	1	DEBIT	\$4.87
58097	Central America	COMPLETE	5	DEBIT	\$139.99
58116	Central America	PENDING	4	TRANSFER	\$145.19

58159	Central America	ON_HOLD	1	DEBIT	\$47.00
58172	Central America	PENDING_PAYMEN T	1	PAYMENT	\$61.14
58172	Central America	PENDING_PAYMEN T	1	PAYMENT	\$60.52
58175	Caribbean	COMPLETE	1	DEBIT	\$113.92
58175	Caribbean	COMPLETE	1	DEBIT	\$56.39
58190	Central America	ON_HOLD	5	DEBIT	(\$70.85)
58239	Caribbean	PENDING_PAYMEN T	5	PAYMENT	\$38.42
58239	Caribbean	PENDING_PAYMEN T	5	PAYMENT	(\$160.61)
58241	South America	COMPLETE	5	DEBIT	(\$47.49)
58247	Caribbean	PENDING	4	TRANSFER	\$53.99
58274	South America	COMPLETE	1	DEBIT	\$9.25
58274	South America	COMPLETE	1	DEBIT	\$89.29
58298	South America	SUSPECTED_FRAUD	5	TRANSFER	(\$89.98)
58309	South America	COMPLETE	5	DEBIT	\$86.31
58315	Central America	PROCESSING	5	TRANSFER	\$28.12
58336	Central America	COMPLETE	5	DEBIT	(\$41.75)
58375	Central America	PENDING	5	TRANSFER	(\$79.18)
58381	Central America	COMPLETE	5	DEBIT	\$90.70
58381	Central America	COMPLETE	5	DEBIT	\$90.00
58401	Central America	COMPLETE	5	DEBIT	\$133.63
58405	Central America	CLOSED	1	CASH	(\$7.37)
58411	South America	PENDING	4	TRANSFER	\$78.31
58444	Central America	PENDING	4	TRANSFER	\$92.48
58479	Central America	COMPLETE	1	DEBIT	\$31.98
58495	Central America	CLOSED	3	CASH	(\$194.08)
58495	Central America	CLOSED	3	CASH	(\$2.12)
58513	Caribbean	COMPLETE	1	DEBIT	\$10.78
58530	Central America	PROCESSING	4	TRANSFER	\$53.56
58530	Central America	PROCESSING	4	TRANSFER	(\$38.21)
58530	Central America	PROCESSING	4	TRANSFER	\$95.00
58581	Central America	COMPLETE	5	DEBIT	\$74.09
58582	Central America	PENDING	4	TRANSFER	\$70.54
58590	Central America	COMPLETE	1	DEBIT	\$18.91
58590	Central America	COMPLETE	1	DEBIT	\$119.51
58613	Central America	PENDING_PAYMEN T	3	PAYMENT	\$42.74
58623	Central America	PROCESSING	2	TRANSFER	\$0.00
58632	Central America	COMPLETE	1	DEBIT	(\$153.87)
58663	Central America	PENDING_PAYMEN T	1	PAYMENT	\$19.66

58678	South America	PROCESSING	4	TRANSFER	\$22.94
58728	South America	PENDING	4	TRANSFER	\$40.17
58738	Central America	PENDING_PAYMEN T	4	PAYMENT	(\$25.50)
58759	South America	CLOSED	5	CASH	\$27.30
58800	South America	COMPLETE	1	DEBIT	\$35.61
58831	Central America	COMPLETE	1	DEBIT	(\$40.72)
58831	Central America	COMPLETE	1	DEBIT	(\$28.60)
58844	South America	COMPLETE	5	DEBIT	\$19.19
58845	South America	COMPLETE	5	DEBIT	\$83.12
58885	South America	COMPLETE	1	DEBIT	(\$407.97)
58896	Caribbean	SUSPECTED_FRAUD	5	TRANSFER	\$60.75
58997	Caribbean	PROCESSING	4	TRANSFER	(\$46.07)
58997	Caribbean	PROCESSING	4	TRANSFER	\$12.60
58997	Caribbean	PROCESSING	4	TRANSFER	\$60.25
59016	South America	COMPLETE	5	DEBIT	\$204.43
59072	South America	CANCELED	4	TRANSFER	\$88.20
59133	South America	PROCESSING	4	TRANSFER	\$47.03
59142	Central America	PENDING	4	TRANSFER	(\$90.68)
59151	Central America	CLOSED	3	CASH	(\$26.55)
59181	Central America	COMPLETE	5	DEBIT	\$42.63
59184	Central America	COMPLETE	5	DEBIT	\$165.59
59184	Central America	COMPLETE	5	DEBIT	\$109.54
59226	South America	PROCESSING	5	TRANSFER	\$33.59
59232	Central America	PENDING_PAYMEN T	1	PAYMENT	\$4.80
59260	Central America	PENDING_PAYMEN T	1	PAYMENT	\$61.14
59301	Central America	PROCESSING	5	TRANSFER	\$48.00
59317	Caribbean	PENDING_PAYMEN T	1	PAYMENT	(\$1.47)
59317	Caribbean	PENDING_PAYMEN T	1	PAYMENT	\$38.67
59320	Central America	PROCESSING	4	TRANSFER	\$11.34
59387	Central America	PENDING	5	TRANSFER	(\$11.81)
59399	Central America	PROCESSING	4	TRANSFER	\$74.43
59400	Central America	PENDING_PAYMEN T	1	PAYMENT	\$38.02
59426	Central America	PENDING	4	TRANSFER	(\$34.85)
59445	Central America	CLOSED	1	CASH	(\$114.64)
59445	Central America	CLOSED	1	CASH	(\$87.34)
59445	Central America	CLOSED	1	CASH	\$8.08
59445	Central America	CLOSED	1	CASH	\$43.25
59461	South America	PROCESSING	4	TRANSFER	\$5.45

59477	Central America	COMPLETE	1	DEBIT	(\$323.68)
59480	Central America	PROCESSING	4	TRANSFER	\$51.32
59498	Central America	PROCESSING	2	TRANSFER	\$26.87
59517	Caribbean	PENDING	4	TRANSFER	\$10.46
59532	South America	COMPLETE	5	DEBIT	\$39.81
59561	Caribbean	COMPLETE	1	DEBIT	\$12.77
59561	Caribbean	COMPLETE	1	DEBIT	\$55.25
59608	South America	COMPLETE	5	DEBIT	\$67.87
59646	South America	COMPLETE	1	DEBIT	\$22.10
59653	Caribbean	CLOSED	1	CASH	\$51.82
59653	Caribbean	CLOSED	1	CASH	\$37.82
59664	South America	CLOSED	1	CASH	\$44.85
59686	Central America	PROCESSING	4	TRANSFER	\$71.39
59722	South America	PROCESSING	4	TRANSFER	\$74.79
59739	Caribbean	COMPLETE	1	DEBIT	\$12.93
59739	Caribbean	COMPLETE	1	DEBIT	\$25.44
59741	Caribbean	SUSPECTED_FRAUD	4	TRANSFER	\$64.26
59742	Caribbean	PROCESSING	2	TRANSFER	\$41.28
59754	Central America	PROCESSING	5	TRANSFER	\$25.30
59762	Central America	PROCESSING	4	TRANSFER	\$25.19
59777	South America	COMPLETE	5	DEBIT	\$52.85
59839	Central America	PENDING	4	TRANSFER	\$185.19
59849	Central America	PENDING	4	TRANSFER	\$43.00
59858	South America	ON_HOLD	5	DEBIT	(\$151.16)
59862	Caribbean	ON_HOLD	5	DEBIT	\$31.87
59913	Central America	CANCELED	4	TRANSFER	\$41.59
59951	Central America	COMPLETE	5	DEBIT	\$21.12
59951	Central America	COMPLETE	5	DEBIT	\$91.78
59953	Caribbean	COMPLETE	5	DEBIT	\$70.96
59958	South America	CLOSED	5	CASH	\$84.87
59965	South America	COMPLETE	5	DEBIT	\$122.38
59977	Central America	COMPLETE	5	DEBIT	\$122.50
59981	Central America	PENDING	4	TRANSFER	\$22.78
59981	Central America	PENDING	4	TRANSFER	(\$45.60)
59995	Central America	ON_HOLD	5	DEBIT	(\$93.75)
60016	Caribbean	COMPLETE	5	DEBIT	\$10.65
60033	Central America	COMPLETE	5	DEBIT	(\$40.25)
60035	Central America	PENDING_PAYMEN T	1	PAYMENT	\$19.10
60035	Central America	PENDING_PAYMEN T	1	PAYMENT	\$52.86
60088	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$209.22)

60096	South America	COMPLETE	5	DEBIT	\$84.65
60127	South America	PENDING	5	TRANSFER	\$47.85
60141	South America	PENDING_PAYMENT	1	PAYMENT	\$57.39
60142	South America	COMPLETE	5	DEBIT	\$232.72
60146	Central America	PROCESSING	5	TRANSFER	\$36.00
60158	South America	CLOSED	1	CASH	\$48.95
60158	South America	CLOSED	1	CASH	\$30.50
60158	South America	CLOSED	1	CASH	(\$93.26)
60168	Central America	PENDING_PAYMENT	1	PAYMENT	\$71.34
60172	Central America	COMPLETE	5	DEBIT	\$230.28
60178	South America	COMPLETE	5	DEBIT	\$51.46
60179	South America	SUSPECTED_FRAUD	4	TRANSFER	\$45.75
60215	South America	COMPLETE	5	DEBIT	\$76.93
60253	Central America	COMPLETE	5	DEBIT	\$132.28
60261	Central America	COMPLETE	5	DEBIT	\$29.39
60284	South America	COMPLETE	5	DEBIT	\$28.12
60284	South America	COMPLETE	5	DEBIT	\$77.26
60299	Central America	PENDING	4	TRANSFER	\$52.07
60299	Central America	PENDING	4	TRANSFER	(\$41.25)
60317	Caribbean	PROCESSING	2	TRANSFER	(\$11.47)
60320	Central America	PENDING	4	TRANSFER	\$45.56
60350	Central America	COMPLETE	5	DEBIT	(\$428.32)
60361	Central America	PROCESSING	2	TRANSFER	\$12.75
60386	South America	PENDING	5	TRANSFER	\$8.50
60402	Central America	COMPLETE	5	DEBIT	\$71.26
60445	South America	PROCESSING	2	TRANSFER	\$46.90
60453	Central America	COMPLETE	1	DEBIT	\$42.46
60460	Caribbean	SUSPECTED_FRAUD	5	TRANSFER	\$76.43
60468	South America	PENDING_PAYMENT	1	PAYMENT	(\$3.75)
60511	Central America	COMPLETE	1	DEBIT	\$130.49
60546	South America	COMPLETE	1	DEBIT	\$7.91
60567	South America	PROCESSING	5	TRANSFER	\$116.38
60601	Caribbean	ON_HOLD	5	DEBIT	\$135.34
60614	South America	ON_HOLD	5	DEBIT	\$61.49
60640	Central America	COMPLETE	5	DEBIT	\$78.73
60673	Central America	PENDING	5	TRANSFER	\$68.98
60685	South America	COMPLETE	1	DEBIT	\$68.64
60685	South America	COMPLETE	1	DEBIT	(\$3.39)
60689	Central America	PENDING_PAYMENT	1	PAYMENT	\$35.31

60689	Central America	PENDING_PAYMEN T	1	PAYMENT	\$19.57
60689	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$6.96)
60781	Central America	COMPLETE	5	DEBIT	\$161.97
60781	Central America	COMPLETE	5	DEBIT	\$94.48
60807	Caribbean	PENDING_PAYMEN T	3	PAYMENT	(\$117.33)
60810	Central America	COMPLETE	5	DEBIT	\$132.97
60840	Central America	PENDING_PAYMEN T	1	PAYMENT	\$122.98
60868	Central America	PROCESSING	2	TRANSFER	\$5.96
60875	Central America	COMPLETE	1	DEBIT	\$34.03
60875	Central America	COMPLETE	1	DEBIT	\$11.89
60883	South America	COMPLETE	1	DEBIT	(\$13.56)
60926	Central America	COMPLETE	1	DEBIT	\$22.93
60938	South America	COMPLETE	1	DEBIT	\$18.23
60939	South America	PENDING_PAYMEN T	1	PAYMENT	\$14.69
60974	Central America	PENDING_PAYMEN T	1	PAYMENT	(\$207.97)
60974	Central America	PENDING_PAYMEN T	1	PAYMENT	\$133.75
61007	Central America	COMPLETE	1	DEBIT	(\$5.08)
61046	South America	COMPLETE	1	DEBIT	\$3.77
61105	South America	PENDING	4	TRANSFER	\$73.70
61110	Central America	COMPLETE	1	DEBIT	(\$12.09)
61127	South America	COMPLETE	5	DEBIT	\$114.79
61181	Central America	ON_HOLD	1	DEBIT	\$10.08
61185	South America	COMPLETE	1	DEBIT	\$30.16
61192	South America	PROCESSING	5	TRANSFER	\$59.06
61193	South America	CANCELED	4	TRANSFER	\$69.68
61244	Central America	PENDING	4	TRANSFER	\$77.59
61299	South America	CLOSED	1	CASH	\$38.53
61299	South America	CLOSED	1	CASH	\$56.54
61299	South America	CLOSED	1	CASH	\$79.68
61333	South America	COMPLETE	5	DEBIT	\$202.47
61344	South America	ON_HOLD	1	DEBIT	\$39.53
61346	South America	PROCESSING	5	TRANSFER	\$34.99
61381	South America	COMPLETE	5	DEBIT	\$130.03
61381	South America	COMPLETE	5	DEBIT	(\$171.50)
61382	South America	PENDING_PAYMEN T	1	PAYMENT	\$53.29
61391	South America	COMPLETE	5	DEBIT	\$22.00
61401	South America	PROCESSING	4	TRANSFER	(\$89.26)

61415	South America	CLOSED	3	CASH	\$56.78
61415	South America	CLOSED	3	CASH	\$69.09
61419	South America	SUSPECTED_FRAUD	5	TRANSFER	\$98.00
61487	South America	COMPLETE	1	DEBIT	\$36.00
61513	South America	COMPLETE	5	DEBIT	\$102.88
61515	South America	PENDING_PAYMEN T	1	PAYMENT	(\$21.67)
61515	South America	PENDING_PAYMEN T	1	PAYMENT	\$24.69
61530	South America	ON_HOLD	5	DEBIT	\$62.39
61551	South America	COMPLETE	1	DEBIT	\$4.79
61596	Western Europe	COMPLETE	5	DEBIT	\$106.98
61612	Western Europe	PROCESSING	4	TRANSFER	(\$571.13)
61647	Southern Europe	ON_HOLD	1	DEBIT	\$19.10
61664	Western Europe	COMPLETE	5	DEBIT	\$92.26
61825	Western Europe	COMPLETE	5	DEBIT	\$83.98
61826	Western Europe	PROCESSING	4	TRANSFER	\$20.67
61843	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$72.00
61848	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$113.98
61855	Western Europe	COMPLETE	5	DEBIT	\$153.77
61888	Northern Europe	PENDING	4	TRANSFER	\$63.04
61902	Western Europe	PENDING	3	TRANSFER	(\$226.78)
61913	Western Europe	COMPLETE	5	DEBIT	\$62.39
61940	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$11.63
61940	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$3.85
61983	Western Europe	ON_HOLD	1	DEBIT	\$14.52
61983	Western Europe	ON_HOLD	1	DEBIT	\$13.94
61993	Southern Europe	PENDING	3	TRANSFER	\$74.07
61997	Western Europe	PROCESSING	4	TRANSFER	\$100.15
62003	Western Europe	ON_HOLD	1	DEBIT	(\$13.23)
62026	Western Europe	ON_HOLD	5	DEBIT	\$73.12
62026	Western Europe	ON_HOLD	5	DEBIT	\$26.87
62072	Western Europe	ON_HOLD	1	DEBIT	\$37.13
62076	Southern Europe	ON_HOLD	5	DEBIT	\$51.03
62086	Northern Europe	PENDING	4	TRANSFER	\$20.48
62117	Southern Europe	COMPLETE	1	DEBIT	(\$8.72)
62117	Southern Europe	COMPLETE	1	DEBIT	\$72.00
62130	Western Europe	PROCESSING	4	TRANSFER	(\$19.00)
62135	Southern Europe	COMPLETE	5	DEBIT	(\$337.13)
62161	Western Europe	COMPLETE	5	DEBIT	\$14.65
62193	Western Europe	COMPLETE	1	DEBIT	(\$373.48)

62197	Western Europe	PROCESSING	4	TRANSFER	(\$230.62)
62211	Western Europe	CLOSED	3	CASH	\$41.57
62211	Western Europe	CLOSED	3	CASH	\$109.61
62237	Western Europe	COMPLETE	5	DEBIT	\$87.29
62260	Western Europe	COMPLETE	5	DEBIT	\$97.98
62279	Western Europe	CLOSED	3	CASH	(\$7.94)
62287	Western Europe	COMPLETE	5	DEBIT	\$6.15
62306	Northern Europe	PENDING	4	TRANSFER	\$67.31
62314	Northern Europe	PENDING	3	TRANSFER	\$24.30
62324	Western Europe	ON_HOLD	5	DEBIT	\$56.24
62326	Southern Europe	PENDING	3	TRANSFER	\$18.18
62333	Western Europe	ON_HOLD	5	DEBIT	\$115.18
62333	Western Europe	ON_HOLD	5	DEBIT	\$52.35
62336	Western Europe	COMPLETE	5	DEBIT	\$109.11
62342	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$11.05
62405	Southern Europe	CLOSED	1	CASH	(\$76.23)
62419	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$162.66
62463	Western Europe	COMPLETE	5	DEBIT	\$59.99
62470	Southern Europe	PROCESSING	4	TRANSFER	\$1.97
62523	Western Europe	PENDING	4	TRANSFER	\$56.78
62527	Western Europe	PROCESSING	4	TRANSFER	\$132.99
62545	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$17.05
62545	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$9.38)
62545	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$239.88)
62571	Northern Europe	PENDING_PAYMEN T	3	PAYMENT	\$43.52
62596	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$66.15
62603	Western Europe	COMPLETE	1	DEBIT	\$17.43
62637	Southern Europe	COMPLETE	1	DEBIT	\$52.02
62637	Southern Europe	COMPLETE	1	DEBIT	\$13.26
62657	Western Europe	COMPLETE	5	DEBIT	\$107.66
62670	Northern Europe	ON_HOLD	5	DEBIT	(\$56.68)
62692	Western Europe	COMPLETE	5	DEBIT	\$84.00
62713	Western Europe	COMPLETE	5	DEBIT	\$6.25
62768	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$3.12)
62786	Western Europe	CANCELED	4	TRANSFER	(\$109.42)
62789	Western Europe	PENDING	4	TRANSFER	\$105.39
62795	Western Europe	COMPLETE	1	DEBIT	\$7.74
62795	Western Europe	COMPLETE	1	DEBIT	\$5.09

62817	Southern Europe	PENDING	4	TRANSFER	\$58.18
62840	Northern Europe	CANCELED	4	TRANSFER	\$84.59
62840	Northern Europe	CANCELED	4	TRANSFER	\$59.39
62845	Western Europe	COMPLETE	1	DEBIT	\$14.61
62854	Southern Europe	COMPLETE	5	DEBIT	(\$481.82)
62884	Western Europe	COMPLETE	5	DEBIT	\$16.50
62885	Southern Europe	COMPLETE	5	DEBIT	\$9.59
62967	Southern Europe	ON_HOLD	5	DEBIT	\$125.00
62971	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$12.09
62971	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$95.54
63094	Western Europe	COMPLETE	1	DEBIT	\$37.75
63107	Southern Europe	COMPLETE	1	DEBIT	\$45.00
63115	Western Europe	PENDING	4	TRANSFER	\$79.18
63120	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$36.57
63120	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$43.68
63128	Northern Europe	ON_HOLD	5	DEBIT	\$73.57
63141	Western Europe	COMPLETE	5	DEBIT	\$69.70
63160	Northern Europe	ON_HOLD	5	DEBIT	\$17.44
63170	Western Europe	PROCESSING	4	TRANSFER	\$60.71
63182	Western Europe	PROCESSING	4	TRANSFER	(\$149.16)
63190	Southern Europe	PENDING_PAYMENT	1	PAYMENT	(\$198.88)
63220	Western Europe	CANCELED	4	TRANSFER	\$28.87
63280	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$22.80
63280	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$5.91
63303	Western Europe	COMPLETE	1	DEBIT	\$16.80
63303	Western Europe	COMPLETE	1	DEBIT	\$88.71
63320	Southern Europe	PENDING_PAYMENT	1	PAYMENT	\$37.43
63349	Western Europe	COMPLETE	5	DEBIT	(\$311.80)
63377	Western Europe	PROCESSING	4	TRANSFER	\$31.21
63398	Southern Europe	COMPLETE	1	DEBIT	\$50.96
63445	Southern Europe	COMPLETE	5	DEBIT	\$47.50
63512	Western Europe	COMPLETE	5	DEBIT	\$30.84
63516	Western Europe	PENDING	4	TRANSFER	\$117.58
63546	Northern Europe	PROCESSING	4	TRANSFER	\$65.50
63567	Northern Europe	ON_HOLD	5	DEBIT	\$71.23
63576	Southern Europe	COMPLETE	5	DEBIT	\$106.54
63660	Southern Europe	COMPLETE	1	DEBIT	\$3.52

63712	Western Europe	COMPLETE	5	DEBIT	\$67.29
63758	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$60.52
63792	Western Europe	PROCESSING	4	TRANSFER	\$56.78
63803	Western Europe	COMPLETE	5	DEBIT	\$195.72
63804	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$134.99
63843	Western Europe	COMPLETE	5	DEBIT	\$87.29
63907	Southern Europe	PENDING	4	TRANSFER	\$111.34
63920	Western Europe	PROCESSING	4	TRANSFER	(\$48.53)
63936	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$132.28
63936	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$20.93
63936	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$37.10
63947	Western Europe	COMPLETE	5	DEBIT	\$15.48
63956	Southern Europe	ON_HOLD	5	DEBIT	\$63.10
63969	Southern Europe	COMPLETE	5	DEBIT	(\$159.15)
63972	Northern Europe	COMPLETE	1	DEBIT	\$61.77
63992	Northern Europe	COMPLETE	5	DEBIT	\$120.94
63999	Northern Europe	PROCESSING	4	TRANSFER	\$58.50
64037	Southern Europe	COMPLETE	5	DEBIT	\$67.18
64050	Northern Europe	CLOSED	1	CASH	(\$113.09)
64050	Northern Europe	CLOSED	1	CASH	\$38.21
64050	Northern Europe	CLOSED	1	CASH	(\$391.47)
64053	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$26.64
64053	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$57.96
64053	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$42.11
64054	Western Europe	PROCESSING	4	TRANSFER	\$87.29
64065	Southern Europe	PROCESSING	4	TRANSFER	\$87.34
64066	Southern Europe	COMPLETE	5	DEBIT	\$114.79
64091	Western Europe	ON_HOLD	5	DEBIT	\$71.39
64150	Northern Europe	COMPLETE	5	DEBIT	\$92.60
64163	Western Europe	ON_HOLD	1	DEBIT	\$6.04
64211	Southern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$55.10
64222	Southern Europe	PENDING	4	TRANSFER	\$182.34
64274	Western Europe	CANCELED	4	TRANSFER	\$108.15
64292	Western Europe	COMPLETE	1	DEBIT	\$61.50
64335	Northern Europe	CLOSED	1	CASH	\$94.73
64362	Southern Europe	COMPLETE	1	DEBIT	\$110.56
64369	Western Europe	PROCESSING	4	TRANSFER	\$80.64

64424	Western Europe	CLOSED	1	CASH	\$12.60
64451	Western Europe	COMPLETE	5	DEBIT	\$242.47
64456	Western Europe	ON_HOLD	5	DEBIT	\$215.58
64466	Western Europe	CLOSED	1	CASH	\$33.75
64466	Western Europe	CLOSED	1	CASH	\$54.99
64472	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$44.10
64495	Northern Europe	COMPLETE	5	DEBIT	(\$173.16)
64500	Western Europe	COMPLETE	5	DEBIT	\$29.03
64531	Western Europe	COMPLETE	5	DEBIT	\$36.07
64533	Southern Europe	COMPLETE	5	DEBIT	\$62.35
64559	Southern Europe	PAYMENT_REVIEW	1	PAYMENT	(\$23.98)
64559	Southern Europe	PAYMENT_REVIEW	1	PAYMENT	\$38.21
64589	Southern Europe	ON_HOLD	5	DEBIT	\$10.00
64598	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$4.91
64599	Southern Europe	PENDING	4	TRANSFER	\$60.25
64612	Western Europe	PROCESSING	4	TRANSFER	\$94.06
64612	Western Europe	PROCESSING	4	TRANSFER	\$93.12
64634	Western Europe	CLOSED	1	CASH	\$52.61
64637	Northern Europe	COMPLETE	1	DEBIT	\$56.15
64677	Southern Europe	COMPLETE	5	DEBIT	\$14.69
64687	Western Europe	PENDING	3	TRANSFER	\$9.50
64692	Southern Europe	PENDING	4	TRANSFER	(\$18.07)
64705	Western Europe	COMPLETE	1	DEBIT	(\$4.91)
64765	Western Europe	CLOSED	1	CASH	\$6.75
64765	Western Europe	CLOSED	1	CASH	\$4.83
64765	Western Europe	CLOSED	1	CASH	\$60.75
64775	Northern Europe	PAYMENT_REVIEW	1	PAYMENT	\$0.90
64813	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$77.04
64813	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$85.04
64813	Northern Europe	PENDING_PAYMEN T	4	PAYMENT	\$12.19
64881	Western Europe	PENDING	3	TRANSFER	\$52.92
64892	Western Europe	PROCESSING	4	TRANSFER	(\$633.53)
64894	Western Europe	COMPLETE	5	DEBIT	\$168.72
64919	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$12.75
64920	Western Europe	COMPLETE	5	DEBIT	(\$39.32)
64951	Western Europe	CLOSED	1	CASH	\$36.27
64986	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$2.64

65005	Northern Europe	COMPLETE	1	DEBIT	\$28.39
65011	Western Europe	COMPLETE	1	DEBIT	\$42.31
65015	Western Europe	PROCESSING	4	TRANSFER	\$49.54
65022	Northern Europe	COMPLETE	5	DEBIT	\$8.80
65022	Northern Europe	COMPLETE	5	DEBIT	\$67.87
65030	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$76.04
65030	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$102.38
65030	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$84.37
65048	Western Europe	PENDING	4	TRANSFER	\$56.96
65050	Western Europe	PROCESSING	4	TRANSFER	\$90.79
65105	Western Europe	COMPLETE	1	DEBIT	(\$23.78)
65105	Western Europe	COMPLETE	1	DEBIT	\$64.73
65109	Western Europe	COMPLETE	1	DEBIT	\$25.92
65109	Western Europe	COMPLETE	1	DEBIT	(\$10.80)
65141	Western Europe	PENDING	4	TRANSFER	\$17.35
65162	Western Europe	COMPLETE	5	DEBIT	(\$3.39)
65174	Western Europe	COMPLETE	5	DEBIT	\$100.37
65190	Western Europe	COMPLETE	5	DEBIT	\$80.34
65249	Western Europe	COMPLETE	5	DEBIT	\$118.79
65249	Western Europe	COMPLETE	5	DEBIT	\$53.93
65264	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$78.62
65312	Northern Europe	PENDING	4	TRANSFER	\$185.19
65370	Western Europe	PENDING	4	TRANSFER	(\$163.58)
65430	Western Europe	PROCESSING	4	TRANSFER	\$116.05
65439	Western Europe	CANCELED	4	TRANSFER	\$85.56
65453	Southern Europe	PENDING	4	TRANSFER	\$20.78
65487	Western Europe	COMPLETE	1	DEBIT	\$25.35
65487	Western Europe	COMPLETE	1	DEBIT	(\$9.75)
65487	Western Europe	COMPLETE	1	DEBIT	\$41.82
65506	Western Europe	COMPLETE	5	DEBIT	\$64.34
65582	Western Europe	PROCESSING	4	TRANSFER	\$96.75
65591	Western Europe	COMPLETE	5	DEBIT	\$39.89
65609	Western Europe	COMPLETE	1	DEBIT	\$52.40
65701	Northern Europe	PROCESSING	4	TRANSFER	\$54.81
65704	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$54.99)
65704	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$73.98)
65732	Northern Europe	CLOSED	1	CASH	\$8.48
65739	Western Europe	CLOSED	1	CASH	\$18.00

65750	Northern Europe	PENDING	3	TRANSFER	(\$39.00)
65755	Southern Europe	ON_HOLD	5	DEBIT	\$112.48
65827	Northern Europe	SUSPECTED_FRAUD	4	TRANSFER	\$88.00
65855	Western Europe	COMPLETE	5	DEBIT	(\$286.97)
65866	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$0.00
65898	Western Europe	PENDING	4	TRANSFER	\$31.75
65898	Western Europe	PENDING	4	TRANSFER	(\$22.39)
65901	Northern Europe	PENDING	4	TRANSFER	(\$100.61)
65922	Western Europe	PENDING_PAYMEN T	3	PAYMENT	\$40.49
65965	Western Europe	PROCESSING	4	TRANSFER	\$33.07
65976	Western Europe	COMPLETE	5	DEBIT	(\$143.50)
65994	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$14.07
65994	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$86.39
66001	Western Europe	PROCESSING	4	TRANSFER	\$2.81
66035	Northern Europe	COMPLETE	1	DEBIT	\$12.18
66035	Northern Europe	COMPLETE	1	DEBIT	\$12.03
66060	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$142.49
66078	Western Europe	COMPLETE	5	DEBIT	\$34.88
66185	Southern Europe	ON_HOLD	5	DEBIT	\$28.25
66219	Western Europe	COMPLETE	5	DEBIT	\$99.35
66229	Western Europe	PENDING	4	TRANSFER	\$108.27
66275	Western Europe	PENDING_PAYMEN T	5	PAYMENT	\$18.67
66275	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$170.00)
66289	Northern Europe	COMPLETE	1	DEBIT	(\$14.61)
66351	Western Europe	COMPLETE	1	DEBIT	\$32.75
66400	Western Europe	COMPLETE	5	DEBIT	\$49.88
66411	Southern Europe	COMPLETE	1	DEBIT	\$56.04
66423	Southern Europe	CLOSED	3	CASH	\$42.99
66423	Southern Europe	CLOSED	3	CASH	\$53.45
66423	Southern Europe	CLOSED	3	CASH	\$85.17
66458	Southern Europe	PROCESSING	4	TRANSFER	\$24.60
66489	Northern Europe	PROCESSING	4	TRANSFER	\$55.09
66519	Western Europe	PENDING	4	TRANSFER	\$28.50
66587	Southern Europe	COMPLETE	1	DEBIT	\$58.96
66634	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$59.42
66636	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$81.46
66665	Western Europe	COMPLETE	5	DEBIT	\$30.73

66669	Northern Europe	PROCESSING	4	TRANSFER	\$32.39
66702	Western Europe	COMPLETE	5	DEBIT	\$172.18
66752	Southern Europe	CLOSED	1	CASH	\$56.15
66758	Northern Europe	COMPLETE	1	DEBIT	\$15.00
66760	Western Europe	PROCESSING	4	TRANSFER	\$100.20
66764	Western Europe	CANCELED	4	TRANSFER	\$77.07
66764	Western Europe	CANCELED	4	TRANSFER	\$56.00
66766	Western Europe	COMPLETE	1	DEBIT	\$4.75
66768	Western Europe	PENDING	3	TRANSFER	\$6.33
66794	Northern Europe	COMPLETE	5	DEBIT	(\$314.97)
66854	Northern Europe	COMPLETE	5	DEBIT	\$174.36
66868	Northern Europe	PENDING	4	TRANSFER	\$62.99
66887	Southern Europe	PROCESSING	4	TRANSFER	(\$35.99)
66951	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$26.96
66951	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$38.68
66956	Western Europe	PENDING_PAYMENT	1	PAYMENT	(\$73.79)
66958	Northern Europe	CANCELED	4	TRANSFER	\$41.06
66959	Western Europe	CANCELED	4	TRANSFER	\$55.43
66998	Southern Europe	COMPLETE	5	DEBIT	\$230.38
67028	Western Europe	COMPLETE	5	DEBIT	(\$115.42)
67034	Northern Europe	COMPLETE	1	DEBIT	\$48.03
67037	Western Europe	COMPLETE	5	DEBIT	\$136.06
67046	Western Europe	PENDING	4	TRANSFER	\$38.00
67066	Northern Europe	PROCESSING	4	TRANSFER	\$159.97
67079	Western Europe	PENDING	4	TRANSFER	\$52.07
67082	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$45.32
67082	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$34.29
67091	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$83.51
67114	Northern Europe	COMPLETE	5	DEBIT	(\$47.00)
67147	Northern Europe	PAYMENT_REVIEW	1	PAYMENT	\$17.34
67158	Western Europe	COMPLETE	1	DEBIT	\$5.33
67168	Western Europe	COMPLETE	5	DEBIT	\$22.55
67214	Southern Europe	COMPLETE	1	DEBIT	\$8.61
67246	Southern Europe	PROCESSING	4	TRANSFER	\$157.41
67264	Northern Europe	COMPLETE	5	DEBIT	\$57.18
67275	Western Europe	PENDING	4	TRANSFER	\$39.70
67275	Western Europe	PENDING	4	TRANSFER	\$43.67
67292	Western Europe	COMPLETE	5	DEBIT	(\$215.22)

67322	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$12.00
67322	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$36.03
67331	Western Europe	COMPLETE	5	DEBIT	\$88.71
67368	Western Europe	ON_HOLD	5	DEBIT	\$52.07
67387	Southern Europe	COMPLETE	5	DEBIT	\$73.10
67415	Northern Europe	COMPLETE	5	DEBIT	\$224.97
67415	Northern Europe	COMPLETE	5	DEBIT	\$66.48
67428	Western Europe	ON_HOLD	5	DEBIT	\$96.85
67428	Western Europe	ON_HOLD	5	DEBIT	\$72.76
67458	Western Europe	COMPLETE	5	DEBIT	\$118.80
67515	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$17.50
67549	Western Europe	PENDING	4	TRANSFER	(\$43.67)
67549	Western Europe	PENDING	4	TRANSFER	\$75.59
67566	Western Europe	COMPLETE	5	DEBIT	\$218.47
67628	Northern Europe	PENDING_PAYMENT	1	PAYMENT	(\$11.16)
67630	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$11.02
67630	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$80.92
67690	Western Europe	CLOSED	1	CASH	\$140.99
67702	Western Europe	COMPLETE	5	DEBIT	\$65.98
67712	Western Europe	COMPLETE	1	DEBIT	\$53.75
67712	Western Europe	COMPLETE	1	DEBIT	\$36.75
67718	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$86.40
67718	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$111.15
67753	Western Europe	COMPLETE	1	DEBIT	\$105.59
67753	Western Europe	COMPLETE	1	DEBIT	\$144.00
67753	Western Europe	COMPLETE	1	DEBIT	\$37.35
67786	Northern Europe	COMPLETE	1	DEBIT	\$45.50
67786	Northern Europe	COMPLETE	1	DEBIT	\$65.51
67806	Northern Europe	PROCESSING	4	TRANSFER	\$26.55
67818	Western Europe	COMPLETE	5	DEBIT	(\$61.11)
67845	Western Europe	COMPLETE	1	DEBIT	(\$33.93)
67845	Western Europe	COMPLETE	1	DEBIT	\$136.75
67866	Southern Europe	PENDING	4	TRANSFER	\$28.85
67866	Southern Europe	PENDING	4	TRANSFER	(\$36.95)
67881	Western Europe	COMPLETE	5	DEBIT	(\$288.93)
67892	Western Europe	PENDING_PAYMENT	3	PAYMENT	\$12.71

67968	Southern Europe	COMPLETE	1	DEBIT	\$8.66
67979	Western Europe	PENDING_PAYMEN T	5	PAYMENT	(\$33.82)
67988	Southern Europe	PROCESSING	4	TRANSFER	\$13.68
68084	Southern Europe	ON_HOLD	1	DEBIT	(\$30.00)
68098	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$62.25
68107	Southern Europe	COMPLETE	1	DEBIT	(\$90.07)
68111	Western Europe	SUSPECTED_FRAUD	4	TRANSFER	\$38.00
68186	Southern Europe	COMPLETE	5	DEBIT	\$71.40
68203	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$16.18
68203	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$1.28
68220	Northern Europe	COMPLETE	1	DEBIT	\$7.21
68220	Northern Europe	COMPLETE	1	DEBIT	\$111.59
68250	Southern Europe	PENDING	3	TRANSFER	\$5.87
68284	Southern Europe	COMPLETE	5	DEBIT	\$116.38
68289	Western Europe	COMPLETE	5	DEBIT	\$145.19
68330	Northern Europe	PENDING	4	TRANSFER	\$21.96
68337	Western Europe	PENDING_PAYMEN T	4	PAYMENT	\$54.86
68369	Western Europe	COMPLETE	5	DEBIT	\$114.73
68374	Western Europe	COMPLETE	5	DEBIT	\$81.68
68428	Western Europe	PROCESSING	4	TRANSFER	(\$79.20)
68467	Southern Europe	CANCELED	3	TRANSFER	(\$104.70)
68471	Northern Europe	CLOSED	1	CASH	\$29.57
68478	Western Europe	ON_HOLD	5	DEBIT	\$116.25
68481	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$3.00
68520	Western Europe	ON_HOLD	5	DEBIT	\$85.25
68546	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$33.79
68645	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$475.18)
68645	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$24.57
68647	Western Europe	COMPLETE	5	DEBIT	\$24.60
68700	Southern Europe	PROCESSING	4	TRANSFER	\$61.24
68791	Western Europe	COMPLETE	5	DEBIT	\$63.38
68804	Western Europe	PROCESSING	4	TRANSFER	(\$30.23)
68871	Northern Europe	PENDING	4	TRANSFER	\$55.68
68879	Western Europe	COMPLETE	1	DEBIT	\$415.80
68879	Western Europe	COMPLETE	1	DEBIT	\$11.18
68879	Western Europe	COMPLETE	1	DEBIT	\$34.75

68892	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$43.35)
68915	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$76.15)
68941	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$7.92
68977	Southern Europe	COMPLETE	1	DEBIT	\$3.50
68983	Northern Europe	CLOSED	1	CASH	(\$6.90)
68996	Western Europe	COMPLETE	1	DEBIT	\$9.46
69002	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$21.41)
69010	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$12.23
69047	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$9.35
69057	Western Europe	COMPLETE	1	DEBIT	\$9.25
69073	Northern Europe	CLOSED	1	CASH	\$9.92
69106	Western Europe	CLOSED	1	CASH	(\$5.58)
69126	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	\$5.42
69155	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$4.41)
69158	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$12.71
69160	Northern Europe	PAYMENT_REVIEW	1	PAYMENT	\$13.71
69170	Western Europe	COMPLETE	1	DEBIT	\$6.75
69285	Northern Europe	COMPLETE	1	DEBIT	(\$16.78)
69302	Northern Europe	COMPLETE	1	DEBIT	\$2.56
69354	Western Europe	CLOSED	1	CASH	(\$6.79)
69408	Southern Europe	COMPLETE	1	DEBIT	(\$277.67)
69471	Northern Europe	COMPLETE	1	DEBIT	\$118.66
69476	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$184.43
69478	Western Europe	PENDING_PAYMEN T	1	PAYMENT	(\$69.60)
69482	Western Europe	COMPLETE	1	DEBIT	\$213.59
69527	Southern Europe	COMPLETE	1	DEBIT	\$129.74
69559	Northern Europe	PENDING_PAYMEN T	1	PAYMENT	(\$78.31)
69610	Southern Europe	COMPLETE	1	DEBIT	\$135.83
69626	Western Europe	COMPLETE	1	DEBIT	\$21.35
69637	Western Europe	COMPLETE	1	DEBIT	\$118.84
69641	Southern Europe	COMPLETE	1	DEBIT	\$195.28
69643	Southern Europe	COMPLETE	1	DEBIT	\$126.12
69653	Northern Europe	COMPLETE	1	DEBIT	\$177.91

69655	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$66.45
69683	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$131.53
69685	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$67.12
69703	Western Europe	COMPLETE	1	DEBIT	\$120.83
69711	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$74.71
69810	Western Europe	COMPLETE	1	DEBIT	\$212.63
69817	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$132.90
69830	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$164.09
69841	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$201.78
69890	Northern Europe	CLOSED	1	CASH	\$120.27
69908	Northern Europe	COMPLETE	1	DEBIT	\$180.59
69943	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$9.49
70022	Western Europe	CLOSED	1	CASH	\$96.56
70039	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$97.21
70044	Western Europe	COMPLETE	1	DEBIT	\$145.69
70058	Western Europe	COMPLETE	1	DEBIT	\$139.97
70067	Western Europe	CLOSED	1	CASH	(\$232.47)
70086	Western Europe	PENDING_PAYMENT	1	PAYMENT	(\$23.96)
70112	Southern Europe	COMPLETE	1	DEBIT	\$32.28
70149	Southern Europe	COMPLETE	1	DEBIT	\$125.91
70241	Western Europe	CLOSED	1	CASH	\$37.50
70279	Western Europe	ON_HOLD	1	DEBIT	\$116.50
70380	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$160.69
70433	Northern Europe	PENDING_PAYMENT	1	PAYMENT	\$169.69
70437	Western Europe	COMPLETE	1	DEBIT	\$96.62
70534	Western Europe	COMPLETE	1	DEBIT	\$86.00
70544	Northern Europe	COMPLETE	1	DEBIT	\$90.00
70617	Western Europe	PAYMENT_REVIEW	1	PAYMENT	\$82.40
70734	Northern Europe	COMPLETE	1	DEBIT	\$595.35
70744	Western Europe	PENDING_PAYMENT	1	PAYMENT	\$410.85
70746	Southern Europe	PENDING_PAYMENT	1	PAYMENT	\$599.25
70750	Northern Europe	CLOSED	1	CASH	\$393.12
70769	Northern Europe	COMPLETE	1	DEBIT	\$55.79

70795	Western Europe	ON_HOLD	1	DEBIT	\$281.25
70919	Southern Europe	COMPLETE	1	DEBIT	\$73.45
70943	Western Europe	CLOSED	1	CASH	\$59.82
70955	Northern Europe	COMPLETE	1	DEBIT	\$60.86
70957	Western Europe	COMPLETE	1	DEBIT	\$101.03
70960	Western Europe	COMPLETE	1	DEBIT	\$22.76
70978	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$79.65
71000	Western Europe	COMPLETE	1	DEBIT	\$78.07
71009	Western Europe	COMPLETE	1	DEBIT	\$39.88
71038	Southern Europe	ON_HOLD	1	DEBIT	(\$126.81)
71051	Northern Europe	COMPLETE	1	DEBIT	\$6.90
71077	Southern Europe	COMPLETE	1	DEBIT	(\$50.57)
71080	Western Europe	COMPLETE	1	DEBIT	\$62.21
71092	Western Europe	COMPLETE	1	DEBIT	\$68.68
71112	Western Europe	COMPLETE	1	DEBIT	\$25.03
71123	Southern Europe	COMPLETE	1	DEBIT	\$105.86
71131	Southern Europe	PENDING_PAYMEN T	1	PAYMENT	\$118.84
71164	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$46.14
71189	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$105.59
71192	Western Europe	CLOSED	1	CASH	\$83.98
71195	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$122.75
71215	Western Europe	ON_HOLD	1	DEBIT	\$210.38
71217	Northern Europe	COMPLETE	1	DEBIT	\$114.22
71262	Western Europe	CLOSED	1	CASH	\$194.93
71271	Western Europe	COMPLETE	1	DEBIT	\$22.84
71295	Western Europe	COMPLETE	1	DEBIT	\$145.37
71362	Southern Europe	COMPLETE	1	DEBIT	\$144.44
71450	Northern Europe	COMPLETE	1	DEBIT	\$16.16
71471	Western Europe	COMPLETE	1	DEBIT	(\$115.72)
71473	Western Europe	COMPLETE	1	DEBIT	(\$254.30)
71499	Western Europe	PENDING_PAYMEN T	1	PAYMENT	\$57.53
71515	Western Europe	COMPLETE	1	DEBIT	\$32.21
71517	Western Europe	COMPLETE	1	DEBIT	\$36.15
71533	Western Europe	COMPLETE	1	DEBIT	(\$410.79)
71592	Oceania	COMPLETE	1	DEBIT	\$62.00
71594	Oceania	COMPLETE	1	DEBIT	(\$13.81)
71602	Southeast Asia	COMPLETE	1	DEBIT	\$73.40
71639	Oceania	ON_HOLD	1	DEBIT	\$37.86

71648	Oceania	COMPLETE	1	DEBIT	\$60.75
71650	Oceania	ON_HOLD	1	DEBIT	\$68.65
71659	Oceania	COMPLETE	1	DEBIT	\$56.38
71663	Oceania	ON_HOLD	1	DEBIT	\$65.75
71665	Southeast Asia	COMPLETE	1	DEBIT	\$35.46
71667	Eastern Asia	COMPLETE	1	DEBIT	\$65.67
71692	Southeast Asia	COMPLETE	1	DEBIT	\$73.40
71700	Eastern Asia	COMPLETE	1	DEBIT	(\$58.35)
71704	Southeast Asia	ON_HOLD	1	DEBIT	\$37.18
71708	Eastern Asia	COMPLETE	1	DEBIT	(\$101.97)
71709	Oceania	COMPLETE	1	DEBIT	(\$108.73)
71779	South Asia	CLOSED	1	CASH	(\$29.71)
71811	Oceania	COMPLETE	1	DEBIT	\$28.18
71814	Eastern Asia	COMPLETE	1	DEBIT	\$78.26
71821	Southeast Asia	COMPLETE	1	DEBIT	\$144.65
71843	Oceania	ON_HOLD	1	DEBIT	(\$306.37)
71873	South Asia	COMPLETE	1	DEBIT	\$177.08
71894	Eastern Asia	COMPLETE	1	DEBIT	\$93.95
71904	Eastern Asia	COMPLETE	1	DEBIT	(\$343.54)
71905	Eastern Asia	COMPLETE	1	DEBIT	(\$107.84)
71922	Oceania	COMPLETE	1	DEBIT	(\$93.73)
71936	Eastern Asia	COMPLETE	1	DEBIT	\$154.71
71937	Eastern Asia	COMPLETE	1	DEBIT	\$123.03
71944	Oceania	COMPLETE	1	DEBIT	\$241.58
71945	Eastern Asia	COMPLETE	1	DEBIT	(\$63.24)
71947	Southeast Asia	COMPLETE	1	DEBIT	\$242.80
71973	Oceania	ON_HOLD	1	DEBIT	(\$1,140.79)
71986	Oceania	COMPLETE	1	DEBIT	\$244.99
72016	Southeast Asia	COMPLETE	1	DEBIT	\$12.58
72049	Oceania	ON_HOLD	1	DEBIT	\$86.28
72053	Eastern Asia	COMPLETE	1	DEBIT	(\$65.26)
72107	Eastern Asia	COMPLETE	1	DEBIT	\$182.13
72122	Oceania	COMPLETE	1	DEBIT	\$169.63
72146	Eastern Asia	COMPLETE	1	DEBIT	\$25.27
72188	Southeast Asia	COMPLETE	1	DEBIT	\$21.39
72199	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$44.63)
72225	South Asia	CLOSED	1	CASH	(\$49.22)
72226	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$87.18
72402	South Asia	COMPLETE	1	DEBIT	\$64.29
72418	Oceania	COMPLETE	1	DEBIT	\$44.95
72438	Southeast Asia	ON_HOLD	1	DEBIT	\$88.56

72442	Oceania	COMPLETE	1	DEBIT	\$85.39
72458	South Asia	COMPLETE	1	DEBIT	(\$262.87)
72460	South Asia	COMPLETE	1	DEBIT	\$71.15
72467	Oceania	COMPLETE	1	DEBIT	\$61.99
72470	Oceania	COMPLETE	1	DEBIT	\$77.48
72488	Southeast Asia	COMPLETE	1	DEBIT	\$39.53
72497	Oceania	COMPLETE	1	DEBIT	\$69.06
72533	Eastern Asia	COMPLETE	1	DEBIT	\$94.01
72559	Oceania	COMPLETE	1	DEBIT	\$120.11
72570	South Asia	COMPLETE	1	DEBIT	(\$51.93)
72593	Eastern Asia	COMPLETE	1	DEBIT	\$92.37
72623	Oceania	CLOSED	1	CASH	\$99.70
72665	South Asia	CLOSED	1	CASH	\$46.31
72670	South Asia	COMPLETE	1	DEBIT	\$74.82
72671	Eastern Asia	COMPLETE	1	DEBIT	\$93.82
72703	South Asia	COMPLETE	1	DEBIT	\$52.79
72705	South Asia	COMPLETE	1	DEBIT	\$31.93
72708	South Asia	COMPLETE	1	DEBIT	(\$22.09)
72735	Southeast Asia	COMPLETE	1	DEBIT	\$106.73
72775	Southeast Asia	COMPLETE	1	DEBIT	(\$7.25)
72809	Southeast Asia	COMPLETE	1	DEBIT	\$15.27
72856	Oceania	ON_HOLD	1	DEBIT	\$21.87
72894	Oceania	COMPLETE	1	DEBIT	\$38.86
72897	Southeast Asia	ON_HOLD	1	DEBIT	(\$113.94)
72907	Southeast Asia	COMPLETE	1	DEBIT	\$22.76
72916	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$21.12
73011	Eastern Asia	CLOSED	1	CASH	\$23.85
73015	South Asia	COMPLETE	1	DEBIT	\$28.26
73029	South Asia	COMPLETE	1	DEBIT	\$8.30
73077	South Asia	PENDING	1	TRANSFER	\$55.71
73078	Southeast Asia	CLOSED	1	CASH	\$120.45
73079	Southeast Asia	ON_HOLD	1	DEBIT	\$123.23
73080	South Asia	PENDING	1	TRANSFER	\$123.63
73081	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$125.13
73082	Oceania	COMPLETE	1	DEBIT	\$86.17
73083	Oceania	CLOSED	1	CASH	\$136.50
73084	Oceania	PENDING	1	TRANSFER	(\$584.53)
73085	South Asia	COMPLETE	1	DEBIT	\$80.76
73086	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$50.14
73087	Eastern Asia	CANCELED	1	TRANSFER	\$74.56

73088	Eastern Asia	PROCESSING	1	TRANSFER	\$79.25
73089	Oceania	COMPLETE	1	DEBIT	\$86.71
73090	Oceania	PENDING	1	TRANSFER	\$149.44
73091	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$122.70
73092	Oceania	PROCESSING	1	TRANSFER	\$146.24
73093	Eastern Asia	COMPLETE	1	DEBIT	\$109.20
73094	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$155.75
73095	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$150.77
73096	Oceania	CLOSED	1	CASH	\$43.02
73097	Oceania	PENDING	1	TRANSFER	\$55.06
73098	Oceania	COMPLETE	1	DEBIT	\$72.56
73099	Oceania	PENDING	1	TRANSFER	\$27.19
73100	South Asia	PENDING	1	TRANSFER	\$61.93
73101	Southeast Asia	PROCESSING	1	TRANSFER	\$136.50
73102	South Asia	COMPLETE	1	DEBIT	\$128.31
73103	Oceania	COMPLETE	1	DEBIT	\$100.95
73104	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$73.73
73105	South Asia	CANCELED	1	TRANSFER	(\$218.62)
73106	South Asia	ON_HOLD	1	DEBIT	(\$213.37)
73107	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	(\$640.20)
73108	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$62.27
73109	Southeast Asia	PROCESSING	1	TRANSFER	\$90.62
73110	Southeast Asia	COMPLETE	1	DEBIT	(\$216.18)
73111	Southeast Asia	COMPLETE	1	DEBIT	\$28.27
73112	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$36.67
73113	Southeast Asia	COMPLETE	1	DEBIT	\$114.70
73114	Southeast Asia	ON_HOLD	1	DEBIT	\$83.07
73115	Southeast Asia	COMPLETE	1	DEBIT	(\$29.62)
73116	Southeast Asia	COMPLETE	1	DEBIT	\$94.06
73117	Eastern Asia	COMPLETE	1	DEBIT	\$98.75
73118	Eastern Asia	PENDING	1	TRANSFER	\$126.64
73119	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$5.57
73120	Eastern Asia	ON_HOLD	1	DEBIT	\$142.56
73121	Southeast Asia	CLOSED	1	CASH	\$141.33
73122	Oceania	COMPLETE	1	DEBIT	\$126.84
73123	Oceania	PENDING_PAYMENT	1	PAYMENT	\$29.82
73124	South Asia	COMPLETE	1	DEBIT	\$39.61

73125	South Asia	ON_HOLD	1	DEBIT	\$83.62
73126	Southeast Asia	COMPLETE	1	DEBIT	\$149.44
73127	Oceania	COMPLETE	1	DEBIT	\$141.59
73128	Southeast Asia	PENDING	1	TRANSFER	\$82.65
73129	Southeast Asia	PROCESSING	1	TRANSFER	\$92.50
73130	Southeast Asia	COMPLETE	1	DEBIT	\$87.60
73131	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$110.78
73132	Eastern Asia	SUSPECTED_FRAUD	1	TRANSFER	\$113.06
73133	Eastern Asia	COMPLETE	1	DEBIT	\$28.84
73134	Southeast Asia	PENDING	1	TRANSFER	\$112.88
73135	Southeast Asia	SUSPECTED_FRAUD	1	TRANSFER	\$27.19
73136	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$71.57
73137	Southeast Asia	SUSPECTED_FRAUD	1	TRANSFER	\$133.72
73138	Oceania	COMPLETE	1	DEBIT	\$142.56
73139	Southeast Asia	CLOSED	1	CASH	\$138.44
73140	Eastern Asia	COMPLETE	1	DEBIT	\$11.21
73141	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$143.16
73142	Eastern Asia	COMPLETE	1	DEBIT	\$103.02
73143	South Asia	PENDING	1	TRANSFER	\$116.15
73144	South Asia	ON_HOLD	1	DEBIT	\$149.44
73145	Oceania	PROCESSING	1	TRANSFER	\$35.54
73146	Southeast Asia	PROCESSING	1	TRANSFER	\$139.88
73147	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$102.78
73148	Eastern Asia	COMPLETE	1	DEBIT	\$110.31
73149	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$91.76
73150	Southeast Asia	CLOSED	1	CASH	\$83.07
73151	Eastern Asia	PROCESSING	1	TRANSFER	\$55.06
73152	Eastern Asia	COMPLETE	1	DEBIT	\$70.68
73153	Southeast Asia	ON_HOLD	1	DEBIT	\$81.60
73154	Southeast Asia	ON_HOLD	1	DEBIT	(\$403.88)
73155	Southeast Asia	COMPLETE	1	DEBIT	(\$46.52)
73156	Southeast Asia	PENDING	1	TRANSFER	\$122.61
73157	Southeast Asia	PROCESSING	1	TRANSFER	\$25.37
73158	Southeast Asia	COMPLETE	1	DEBIT	\$103.23
73159	Eastern Asia	COMPLETE	1	DEBIT	\$108.27
73160	Eastern Asia	CLOSED	1	CASH	\$128.02
73161	Oceania	PENDING	1	TRANSFER	\$145.56
73162	Oceania	COMPLETE	1	DEBIT	\$77.84
73163	Oceania	CLOSED	1	CASH	\$84.95

73164	Oceania	COMPLETE	1	DEBIT	\$50.86
73165	Southeast Asia	PROCESSING	1	TRANSFER	\$22.48
73166	Southeast Asia	CLOSED	1	CASH	\$158.99
73167	Southeast Asia	COMPLETE	1	DEBIT	\$85.21
73168	Southeast Asia	CANCELED	1	TRANSFER	\$105.70
73169	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$88.62
73170	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$33.59
73171	Southeast Asia	COMPLETE	1	DEBIT	(\$129.22)
73172	Eastern Asia	CLOSED	1	CASH	\$31.10
73173	South Asia	ON_HOLD	1	DEBIT	(\$24.52)
73174	Oceania	SUSPECTED_FRAUD	1	TRANSFER	\$99.79
73175	Oceania	PROCESSING	1	TRANSFER	\$43.25
73176	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$25.96
73177	South Asia	CLOSED	1	CASH	(\$67.10)
73178	South Asia	COMPLETE	1	DEBIT	\$53.34
73179	Southeast Asia	PROCESSING	1	TRANSFER	\$104.69
73180	Southeast Asia	COMPLETE	1	DEBIT	\$101.19
73181	Southeast Asia	CLOSED	1	CASH	\$31.46
73182	Eastern Asia	COMPLETE	1	DEBIT	\$27.98
73183	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$40.14
73184	Southeast Asia	COMPLETE	1	DEBIT	\$152.50
73185	Eastern Asia	PROCESSING	1	TRANSFER	\$13.10
73186	Southeast Asia	SUSPECTED_FRAUD	1	TRANSFER	\$120.45
73187	Southeast Asia	COMPLETE	1	DEBIT	\$95.18
73188	Southeast Asia	CLOSED	1	CASH	\$23.64
73189	Southeast Asia	PROCESSING	1	TRANSFER	\$51.14
73190	Southeast Asia	COMPLETE	1	DEBIT	(\$27.53)
73191	Southeast Asia	CLOSED	1	CASH	\$136.50
73192	Southeast Asia	COMPLETE	1	DEBIT	\$125.45
73193	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$36.04
73194	Oceania	COMPLETE	1	DEBIT	\$67.84
73195	South Asia	PENDING_PAYMENT	1	PAYMENT	\$63.53
73196	South Asia	COMPLETE	1	DEBIT	\$83.81
73197	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	(\$7.74)
73198	Oceania	PENDING	1	TRANSFER	\$108.98
73199	Eastern Asia	PENDING	1	TRANSFER	\$151.03
73200	Southeast Asia	COMPLETE	1	DEBIT	(\$63.57)
73201	Southeast Asia	COMPLETE	1	DEBIT	\$144.53

73202	Southeast Asia	CLOSED	1	CASH	\$109.67
73203	Southeast Asia	COMPLETE	1	DEBIT	\$65.54
73204	Southeast Asia	COMPLETE	1	DEBIT	\$18.44
73205	Southeast Asia	CLOSED	1	CASH	\$78.65
73206	South Asia	COMPLETE	1	DEBIT	\$30.37
73207	Oceania	PAYMENT_REVIEW	1	PAYMENT	\$59.85
73208	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$27.53
73209	Oceania	COMPLETE	1	DEBIT	\$103.08
73210	Southeast Asia	PROCESSING	1	TRANSFER	\$21.39
73211	South Asia	COMPLETE	1	DEBIT	(\$187.47)
73212	South Asia	PENDING	1	TRANSFER	\$70.20
73213	Oceania	ON_HOLD	1	DEBIT	\$63.53
73214	South Asia	PROCESSING	1	TRANSFER	\$69.79
73215	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$104.69
73216	South Asia	PENDING	1	TRANSFER	\$89.67
73217	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$0.00
73218	South Asia	PENDING	1	TRANSFER	\$15.90
73219	South Asia	COMPLETE	1	DEBIT	\$93.15
73220	South Asia	PROCESSING	1	TRANSFER	\$94.09
73221	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$157.31
73496	South Asia	COMPLETE	1	DEBIT	\$9.22
73508	Southeast Asia	COMPLETE	1	DEBIT	\$14.88
73564	South Asia	COMPLETE	1	DEBIT	\$14.60
73583	South Asia	ON_HOLD	1	DEBIT	\$18.89
73619	Southeast Asia	ON_HOLD	1	DEBIT	\$19.28
73621	Southeast Asia	COMPLETE	1	DEBIT	\$0.30
73622	Southeast Asia	COMPLETE	1	DEBIT	\$7.95
73659	Eastern Asia	COMPLETE	1	DEBIT	\$1.30
73690	Southeast Asia	COMPLETE	1	DEBIT	\$18.69
73764	South Asia	COMPLETE	1	DEBIT	\$39.88
73781	Oceania	COMPLETE	1	DEBIT	\$18.78
73783	Oceania	COMPLETE	1	DEBIT	(\$142.38)
73794	Oceania	COMPLETE	1	DEBIT	\$32.79
73796	Oceania	COMPLETE	1	DEBIT	\$50.15
73839	South Asia	COMPLETE	1	DEBIT	(\$140.50)
73869	Southeast Asia	COMPLETE	1	DEBIT	\$20.48
73889	Oceania	COMPLETE	1	DEBIT	\$52.57
73893	Eastern Asia	COMPLETE	1	DEBIT	\$72.85
73906	Eastern Asia	COMPLETE	1	DEBIT	\$49.53
73970	Southeast Asia	COMPLETE	1	DEBIT	\$76.78

74020	Oceania	COMPLETE	1	DEBIT	\$12.52
74022	Oceania	COMPLETE	1	DEBIT	\$10.66
74044	Southeast Asia	CLOSED	1	CASH	\$2.18
74070	South Asia	COMPLETE	1	DEBIT	\$10.60
74127	Eastern Asia	COMPLETE	1	DEBIT	\$19.53
74129	Eastern Asia	COMPLETE	1	DEBIT	\$21.27
74134	Eastern Asia	COMPLETE	1	DEBIT	\$10.55
74157	Oceania	COMPLETE	1	DEBIT	\$24.60
74193	South Asia	COMPLETE	1	DEBIT	(\$38.52)
74194	South Asia	COMPLETE	1	DEBIT	\$16.69
74199	Oceania	COMPLETE	1	DEBIT	\$1.06
74201	Oceania	ON_HOLD	1	DEBIT	\$2.50
74219	Oceania	COMPLETE	1	DEBIT	\$0.38
74253	Eastern Asia	COMPLETE	1	DEBIT	\$0.82
74259	Southeast Asia	COMPLETE	1	DEBIT	\$4.92
74265	Oceania	COMPLETE	1	DEBIT	\$0.83
74276	Oceania	CLOSED	1	CASH	\$1.02
74356	Southeast Asia	COMPLETE	1	DEBIT	(\$171.41)
74358	Oceania	COMPLETE	1	DEBIT	\$106.70
74394	Southeast Asia	COMPLETE	1	DEBIT	\$103.73
74425	Southeast Asia	ON_HOLD	1	DEBIT	(\$205.75)
74449	Southeast Asia	COMPLETE	1	DEBIT	\$116.98
74451	Southeast Asia	COMPLETE	1	DEBIT	(\$201.94)
74454	South Asia	COMPLETE	1	DEBIT	\$40.61
74467	Southeast Asia	COMPLETE	1	DEBIT	\$33.89
74524	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$382.73
74536	South Asia	COMPLETE	1	DEBIT	\$408.00
74570	Eastern Asia	COMPLETE	1	DEBIT	\$466.88
74723	Southeast Asia	COMPLETE	1	DEBIT	\$37.77
74732	Southeast Asia	COMPLETE	1	DEBIT	\$99.68
74749	Southeast Asia	COMPLETE	1	DEBIT	\$43.25
74769	Oceania	COMPLETE	1	DEBIT	\$174.06
74770	South Asia	COMPLETE	1	DEBIT	\$99.59
74782	Southeast Asia	COMPLETE	1	DEBIT	\$90.45
74796	Eastern Asia	COMPLETE	1	DEBIT	\$43.60
74839	Southeast Asia	COMPLETE	1	DEBIT	\$73.71
74843	Southeast Asia	COMPLETE	1	DEBIT	\$186.06
74855	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	(\$28.78)
74876	Southeast Asia	COMPLETE	1	DEBIT	\$73.84
74953	Oceania	PENDING_PAYMENT	1	PAYMENT	(\$95.54)

74966	South Asia	COMPLETE	1	DEBIT	\$36.92
74968	Oceania	COMPLETE	1	DEBIT	(\$27.19)
75006	South Asia	COMPLETE	1	DEBIT	\$56.71
75041	Oceania	COMPLETE	1	DEBIT	\$77.26
75051	Southeast Asia	COMPLETE	1	DEBIT	\$48.61
75063	Oceania	ON_HOLD	1	DEBIT	\$31.37
75067	Southeast Asia	ON_HOLD	1	DEBIT	\$47.00
75106	Eastern Asia	COMPLETE	1	DEBIT	\$95.62
75116	Southeast Asia	COMPLETE	1	DEBIT	\$143.66
75122	South Asia	ON_HOLD	1	DEBIT	\$60.57
75131	South Asia	COMPLETE	1	DEBIT	\$29.96
75144	Eastern Asia	COMPLETE	1	DEBIT	\$132.93
75149	Southeast Asia	COMPLETE	1	DEBIT	\$131.81
75169	South Asia	COMPLETE	1	DEBIT	\$213.99
75257	Eastern Asia	COMPLETE	1	DEBIT	\$105.48
75328	Eastern Asia	COMPLETE	1	DEBIT	(\$134.94)
75393	South Asia	COMPLETE	1	DEBIT	\$2.81
75400	Eastern Asia	COMPLETE	1	DEBIT	\$76.62
75402	Eastern Asia	COMPLETE	1	DEBIT	\$76.65
75418	Southeast Asia	COMPLETE	1	DEBIT	\$21.89
75553	Oceania	PENDING_PAYMENT	1	PAYMENT	\$12.52
75624	Oceania	ON_HOLD	1	DEBIT	\$21.51
75637	Oceania	COMPLETE	1	DEBIT	(\$15.69)
75653	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$3.27
75686	Oceania	CLOSED	1	CASH	\$2.14
75713	Oceania	COMPLETE	1	DEBIT	\$25.62
75717	Southeast Asia	COMPLETE	1	DEBIT	(\$44.31)
75729	Southeast Asia	CANCELED	1	TRANSFER	\$89.23
75730	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	(\$117.98)
75731	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	(\$102.93)
75732	Southeast Asia	PENDING	1	TRANSFER	(\$199.40)
75733	Eastern Asia	COMPLETE	1	DEBIT	\$89.48
75734	Eastern Asia	COMPLETE	1	DEBIT	\$108.65
75735	Oceania	CLOSED	1	CASH	\$139.72
75736	Oceania	COMPLETE	1	DEBIT	\$138.44
75737	South Asia	PROCESSING	1	TRANSFER	\$103.23
75738	South Asia	PENDING_PAYMENT	1	PAYMENT	\$83.51
75739	Oceania	COMPLETE	1	DEBIT	(\$91.43)
75740	Oceania	PROCESSING	1	TRANSFER	\$99.10

75741	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$121.43
75742	Eastern Asia	SUSPECTED_FRAUD	1	TRANSFER	\$110.12
75743	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$63.57)
75744	Eastern Asia	PROCESSING	1	TRANSFER	(\$80.29)
75745	Eastern Asia	CLOSED	1	CASH	\$121.68
75746	Southeast Asia	COMPLETE	1	DEBIT	\$150.77
75747	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$15.24
75748	Oceania	PENDING	1	TRANSFER	\$16.52
75749	Oceania	SUSPECTED_FRAUD	1	TRANSFER	\$53.75
75750	Oceania	CLOSED	1	CASH	\$95.20
75751	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	(\$61.93)
75752	Oceania	PROCESSING	1	TRANSFER	\$73.26
75753	Oceania	PROCESSING	1	TRANSFER	(\$49.89)
75754	Oceania	ON_HOLD	1	DEBIT	(\$211.41)
75755	Oceania	PENDING_PAYMEN T	1	PAYMENT	(\$796.42)
75756	Oceania	COMPLETE	1	DEBIT	\$29.82
75757	Oceania	PENDING_PAYMEN T	1	PAYMENT	(\$502.93)
75758	Oceania	COMPLETE	1	DEBIT	\$58.85
75759	Oceania	ON_HOLD	1	DEBIT	\$108.98
75760	Oceania	COMPLETE	1	DEBIT	(\$7.87)
75761	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$146.24
75762	Oceania	ON_HOLD	1	DEBIT	\$8.02
75763	Eastern Asia	CLOSED	1	CASH	\$113.56
75764	Eastern Asia	ON_HOLD	1	DEBIT	\$118.97
75765	Southeast Asia	COMPLETE	1	DEBIT	\$49.15
75766	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$88.62
75767	South Asia	PROCESSING	1	TRANSFER	\$45.68
75768	South Asia	COMPLETE	1	DEBIT	\$30.73
75769	Oceania	COMPLETE	1	DEBIT	\$24.23
75770	Oceania	PENDING	1	TRANSFER	\$78.00
75771	Southeast Asia	PENDING	1	TRANSFER	\$96.95
75772	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$61.43
75773	Southeast Asia	CLOSED	1	CASH	(\$486.70)
75774	Eastern Asia	COMPLETE	1	DEBIT	\$70.98
75775	Eastern Asia	COMPLETE	1	DEBIT	\$95.40
75776	Southeast Asia	COMPLETE	1	DEBIT	(\$38.71)

75777	Southeast Asia	COMPLETE	1	DEBIT	\$41.40
75778	Eastern Asia	ON_HOLD	1	DEBIT	\$138.44
75779	Oceania	COMPLETE	1	DEBIT	\$115.40
75780	Oceania	CANCELED	1	TRANSFER	\$160.59
75781	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$35.68
75782	Oceania	ON_HOLD	1	DEBIT	\$95.04
75783	Eastern Asia	COMPLETE	1	DEBIT	\$86.03
75784	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$91.76
75785	South Asia	COMPLETE	1	DEBIT	\$16.93
75786	South Asia	PROCESSING	1	TRANSFER	\$23.94
75787	Eastern Asia	CLOSED	1	CASH	\$34.40
75788	Eastern Asia	PENDING	1	TRANSFER	\$125.36
75789	Eastern Asia	PROCESSING	1	TRANSFER	\$57.03
75790	Eastern Asia	PROCESSING	1	TRANSFER	\$95.18
75791	Eastern Asia	PENDING	1	TRANSFER	(\$796.42)
75792	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$447.38)
75793	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$472.44)
75794	Oceania	CLOSED	1	CASH	\$108.40
75795	Oceania	COMPLETE	1	DEBIT	\$38.92
75796	Oceania	CLOSED	1	CASH	\$135.30
75797	Eastern Asia	PENDING	1	TRANSFER	\$31.78
75798	South Asia	PROCESSING	1	TRANSFER	\$144.53
75799	Southeast Asia	COMPLETE	1	DEBIT	\$45.43
75800	South Asia	COMPLETE	1	DEBIT	\$40.96
75801	South Asia	COMPLETE	1	DEBIT	\$92.18
75802	Oceania	SUSPECTED_FRAUD	1	TRANSFER	(\$43.78)
75803	Oceania	CLOSED	1	CASH	\$90.84
75804	Oceania	COMPLETE	1	DEBIT	\$133.30
75805	Oceania	COMPLETE	1	DEBIT	\$123.89
75806	Eastern Asia	COMPLETE	1	DEBIT	\$75.21
75807	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$76.98
75808	Eastern Asia	COMPLETE	1	DEBIT	\$112.48
75809	Eastern Asia	ON_HOLD	1	DEBIT	\$129.78
75810	Eastern Asia	ON_HOLD	1	DEBIT	\$146.13
75811	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$72.54)
75812	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$148.66
75813	Southeast Asia	PAYMENT_REVIEW	1	PAYMENT	\$116.76

75814	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$82.75
75815	Eastern Asia	COMPLETE	1	DEBIT	\$87.43
75816	Southeast Asia	PROCESSING	1	TRANSFER	\$28.27
75817	Oceania	CLOSED	1	CASH	(\$237.84)
75818	Oceania	PROCESSING	1	TRANSFER	(\$251.38)
75819	Southeast Asia	COMPLETE	1	DEBIT	(\$180.18)
75820	Southeast Asia	COMPLETE	1	DEBIT	\$91.76
75821	South Asia	COMPLETE	1	DEBIT	\$26.87
75822	South Asia	COMPLETE	1	DEBIT	\$98.75
75823	South Asia	PENDING	1	TRANSFER	(\$183.63)
75824	South Asia	CLOSED	1	CASH	\$78.00
75825	Southeast Asia	COMPLETE	1	DEBIT	\$74.14
75826	Southeast Asia	CLOSED	1	CASH	\$135.56
75827	Oceania	COMPLETE	1	DEBIT	\$95.87
75828	Southeast Asia	ON_HOLD	1	DEBIT	\$20.87
75829	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$146.31
75830	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$151.75
75831	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$0.00
75832	South Asia	CLOSED	1	CASH	\$31.46
75833	South Asia	COMPLETE	1	DEBIT	\$149.41
75834	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$93.15
75835	South Asia	COMPLETE	1	DEBIT	(\$146.00)
75836	Southeast Asia	CLOSED	1	CASH	(\$540.78)
75837	Southeast Asia	CLOSED	1	CASH	\$76.93
75838	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	\$82.06
75839	Eastern Asia	PROCESSING	1	TRANSFER	(\$215.00)
75840	Eastern Asia	CLOSED	1	CASH	(\$199.40)
75841	Southeast Asia	COMPLETE	1	DEBIT	\$134.90
75842	Southeast Asia	PROCESSING	1	TRANSFER	\$69.65
75843	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$82.68
75844	Southeast Asia	PENDING	1	TRANSFER	\$77.87
75845	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$91.43
75846	South Asia	PROCESSING	1	TRANSFER	\$125.27
75847	South Asia	SUSPECTED_FRAUD	1	TRANSFER	\$85.34
75848	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$89.81

75849	South Asia	PENDING_PAYMEN T	1	PAYMENT	\$97.45
75850	South Asia	COMPLETE	1	DEBIT	\$0.00
75851	Eastern Asia	PENDING	1	TRANSFER	\$111.27
75852	South Asia	COMPLETE	1	DEBIT	\$20.23
75853	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$259.57)
75854	Southeast Asia	COMPLETE	1	DEBIT	(\$273.01)
75855	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$63.90
75856	Eastern Asia	ON_HOLD	1	DEBIT	\$85.21
75857	Oceania	COMPLETE	1	DEBIT	\$131.69
75858	Oceania	COMPLETE	1	DEBIT	\$111.53
75859	Eastern Asia	SUSPECTED_FRAUD	1	TRANSFER	(\$61.93)
75860	Oceania	COMPLETE	1	DEBIT	(\$459.67)
75861	Oceania	COMPLETE	1	DEBIT	\$106.93
75862	Oceania	PENDING	1	TRANSFER	(\$447.05)
75863	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$22.12
75864	Oceania	PENDING	1	TRANSFER	\$146.13
75865	Oceania	CLOSED	1	CASH	(\$34.75)
75866	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$80.53
75867	Southeast Asia	PENDING	1	TRANSFER	\$149.44
75868	Eastern Asia	PROCESSING	1	TRANSFER	\$100.68
75869	South Asia	COMPLETE	1	DEBIT	\$79.48
75870	South Asia	COMPLETE	1	DEBIT	\$93.15
75871	South Asia	COMPLETE	1	DEBIT	\$32.45
75872	South Asia	PENDING	1	TRANSFER	\$144.21
75873	South Asia	PROCESSING	1	TRANSFER	(\$163.96)
75874	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$91.76
75875	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$131.69
75876	Southeast Asia	PENDING	1	TRANSFER	\$36.18
75877	Southeast Asia	PROCESSING	1	TRANSFER	(\$55.06)
75878	South Asia	COMPLETE	1	DEBIT	\$20.89
75879	South Asia	PROCESSING	1	TRANSFER	\$136.87
75880	Eastern Asia	COMPLETE	1	DEBIT	\$83.64
75881	Eastern Asia	COMPLETE	1	DEBIT	\$59.00
75882	Eastern Asia	PENDING	1	TRANSFER	\$74.56
75883	Eastern Asia	COMPLETE	1	DEBIT	\$146.31
75884	Oceania	PENDING	1	TRANSFER	\$37.17
75885	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	(\$71.29)

75886	Oceania	CANCELED	1	TRANSFER	\$114.20
75887	South Asia	COMPLETE	1	DEBIT	\$111.27
75888	South Asia	PENDING_PAYMENT	1	PAYMENT	(\$36.29)
75889	South Asia	COMPLETE	1	DEBIT	\$24.34
75890	Eastern Asia	COMPLETE	1	DEBIT	\$81.93
75891	Eastern Asia	COMPLETE	1	DEBIT	\$103.23
75892	South Asia	PROCESSING	1	TRANSFER	(\$45.89)
75893	Eastern Asia	PROCESSING	1	TRANSFER	\$0.00
75894	South Asia	PENDING	1	TRANSFER	\$130.58
75895	South Asia	PENDING	1	TRANSFER	\$86.17
75896	Oceania	COMPLETE	1	DEBIT	\$31.48
75897	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$119.76
75898	Southeast Asia	CLOSED	1	CASH	\$132.66
75899	Southeast Asia	COMPLETE	1	DEBIT	\$135.69
75900	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$143.16
75901	Oceania	CANCELED	1	TRANSFER	\$57.29
75902	Oceania	COMPLETE	1	DEBIT	\$35.00
75903	Oceania	COMPLETE	1	DEBIT	\$62.27
75904	South Asia	CLOSED	1	CASH	\$151.03
75905	Southeast Asia	PENDING_PAYMENT	1	PAYMENT	\$152.59
75906	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	(\$425.57)
75907	Eastern Asia	COMPLETE	1	DEBIT	(\$97.34)
75908	South Asia	PENDING_PAYMENT	1	PAYMENT	\$24.57
75909	South Asia	COMPLETE	1	DEBIT	\$113.06
75910	Eastern Asia	ON_HOLD	1	DEBIT	\$73.42
75911	Eastern Asia	PROCESSING	1	TRANSFER	\$23.64
75912	Eastern Asia	COMPLETE	1	DEBIT	(\$17.14)
75913	Eastern Asia	PENDING_PAYMENT	1	PAYMENT	\$82.59
75914	Oceania	PENDING	1	TRANSFER	\$90.54
75915	Oceania	COMPLETE	1	DEBIT	\$131.16
75916	Oceania	SUSPECTED_FRAUD	1	TRANSFER	\$90.28
75917	Oceania	CANCELED	1	TRANSFER	\$17.69
75918	Oceania	PENDING	1	TRANSFER	\$22.37
75919	South Asia	PENDING	1	TRANSFER	\$82.29
75920	South Asia	PROCESSING	1	TRANSFER	\$154.86
75921	South Asia	PENDING_PAYMENT	1	PAYMENT	\$87.18
75922	South Asia	COMPLETE	1	DEBIT	\$102.26

75923	South Asia	CLOSED	1	CASH	\$23.84
75924	Eastern Asia	PENDING_PAYMEN T	1	PAYMENT	(\$246.36)
75925	South Asia	COMPLETE	1	DEBIT	(\$259.57)
75926	South Asia	PROCESSING	1	TRANSFER	\$16.39
75927	South Asia	COMPLETE	1	DEBIT	\$24.57
75928	Southeast Asia	PENDING	1	TRANSFER	\$21.76
75929	Southeast Asia	PENDING	1	TRANSFER	\$45.68
75930	Eastern Asia	SUSPECTED_FRAUD	1	TRANSFER	\$130.58
75931	Eastern Asia	CLOSED	1	CASH	\$132.15
75932	Eastern Asia	CLOSED	1	CASH	\$133.72
75933	Eastern Asia	PROCESSING	1	TRANSFER	\$68.43
75934	Eastern Asia	COMPLETE	1	DEBIT	\$95.18
75935	Oceania	CANCELED	1	TRANSFER	\$18.57
75936	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$134.21
75937	Oceania	COMPLETE	1	DEBIT	\$22.85
75938	South Asia	CLOSED	1	CASH	(\$247.78)
75939	South Asia	PENDING	1	TRANSFER	(\$249.09)
76260	South Asia	COMPLETE	1	DEBIT	\$8.90
76263	Southeast Asia	COMPLETE	1	DEBIT	\$8.67
76382	Oceania	COMPLETE	1	DEBIT	\$7.79
76394	Oceania	COMPLETE	1	DEBIT	\$6.33
76452	Oceania	COMPLETE	1	DEBIT	(\$27.96)
76461	Southeast Asia	COMPLETE	1	DEBIT	\$12.11
76471	Southeast Asia	COMPLETE	1	DEBIT	\$0.00
76472	South Asia	COMPLETE	1	DEBIT	(\$19.12)
76473	South Asia	COMPLETE	1	DEBIT	\$4.91
76511	South Asia	COMPLETE	1	DEBIT	\$9.68
76514	Oceania	ON_HOLD	1	DEBIT	(\$56.09)
76585	Eastern Asia	COMPLETE	1	DEBIT	\$9.44
76610	Southeast Asia	COMPLETE	1	DEBIT	(\$31.10)
76614	Eastern Asia	COMPLETE	1	DEBIT	\$12.90
76683	Oceania	COMPLETE	1	DEBIT	\$10.35
76727	Southeast Asia	COMPLETE	1	DEBIT	\$4.46
76729	Oceania	COMPLETE	1	DEBIT	\$11.02
76774	South Asia	COMPLETE	1	DEBIT	(\$10.63)
76777	South Asia	CLOSED	1	CASH	\$18.12
76847	Oceania	COMPLETE	1	DEBIT	(\$11.21)
76849	Eastern Asia	COMPLETE	1	DEBIT	\$0.00
76870	Oceania	COMPLETE	1	DEBIT	\$102.51
76918	Eastern Asia	ON_HOLD	1	DEBIT	\$68.15

76933	Southeast Asia	PENDING_PAYMEN T	1	PAYMENT	\$73.43
76938	Oceania	PENDING_PAYMEN T	1	PAYMENT	\$89.34
76976	Oceania	COMPLETE	1	DEBIT	\$62.82
76990	South Asia	COMPLETE	1	DEBIT	\$63.84
76992	South Asia	COMPLETE	1	DEBIT	\$50.50
77039	Southeast Asia	COMPLETE	1	DEBIT	\$21.57
77041	Eastern Asia	COMPLETE	1	DEBIT	\$29.19
77064	Southeast Asia	ON_HOLD	1	DEBIT	(\$38.85)
77102	Southeast Asia	COMPLETE	1	DEBIT	\$76.26
77110	Oceania	COMPLETE	1	DEBIT	\$46.93
77111	Oceania	COMPLETE	1	DEBIT	\$32.46
77129	Southeast Asia	COMPLETE	1	DEBIT	\$51.79
77146	Eastern Asia	COMPLETE	1	DEBIT	\$54.71
77153	South Asia	COMPLETE	1	DEBIT	(\$148.13)
77166	Eastern Asia	COMPLETE	1	DEBIT	\$8.84
77169	Southeast Asia	COMPLETE	1	DEBIT	\$57.42
77202	Southeast Asia	COMPLETE	1	DEBIT	\$91.25

