



Wise Pagos Mexico S.A. de C.V.
Av. Paseo de La Reforma 296, office 26-105, Ciudad de Mexico
Mexico
06600
Mexico

Transaction history

October 1, 2024 [EST] - October 1, 2025 [EST]

Generated on: October 1, 2025 [EST]

Account Holder	Membership
Eugenio Castro Garza	P58616330
Paseo de San Agustin #108, 804 torre A, Col. Villas del Lago	
Cuernavaca	
62374	
Mexico	

Filters applied

Hidden transactions: Excluded

Date range: October 1, 2024 - October 1, 2025

September 2025	Fee	Amount
Sent Eugenio Castro Garza		7,268.94 MXN
September 22, 2025 Transaction: TRANSFER-1728462025 Category: General	3.92 USD	400 USD

Sent Eugenio Castro Garza		18,474.86 MXN
September 11, 2025 Transaction: TRANSFER-1714342235 Category: General	8.29 USD	1,000 USD

August 2025	Fee	Amount
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Sent Eugenio Castro Garza		46,287.14 MXN
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September 4, 2025 Transaction: TRANSFER-1698058709 Category: General	19.18 USD	2,500 USD
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Sent Eugenio Castro Garza		9,237.04 MXN
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August 18, 2025 Transaction: TRANSFER-1673286502 Category: General	4.65 USD	500 USD
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Sent Eugenio Castro Garza		37,461.24 MXN
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August 5, 2025 Transaction: TRANSFER-1653601922 Category: General	15.53 USD	2,000 USD
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July 2025	Fee	Amount
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Sent Eugenio Castro Garza		9,283.35 MXN
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July 23, 2025 Transaction: TRANSFER-1635342649 Category: General	4.65 USD	500 USD
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Sent Eugenio Castro Garza		9,283.75 MXN
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July 17, 2025 Transaction: TRANSFER-1628184099 Category: General	4.65 USD	500 USD
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Sent Eugenio Castro Garza		27,838.26 MXN
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July 3, 2025 Transaction: TRANSFER-1608136242 Category: General	11.92 USD	1,500 USD
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June 2025	Fee	Amount
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Sent Eugenio Castro Garza		74,940.97 MXN
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June 30, 2025 Transaction: TRANSFER-1600194302 Category: General	30.08 USD	4,000 USD
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May 2025	Fee	Amount
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Sent Eugenio Castro Garza		96,424.10 MXN
June 4, 2025 Transaction: TRANSFER-1562386044 Category: General	37.36 USD	5,000 USD
Sent Eugenio Castro Garza		19,235.11 MXN
May 16, 2025 Transaction: TRANSFER-1538225116 Category: General	8.29 USD	1,000 USD
Sent Eugenio Castro Garza		9,630.89 MXN
May 14, 2025 Transaction: TRANSFER-1533325818 Category: General	4.65 USD	500 USD
Sent Eugenio Castro Garza		5,797.41 MXN
May 12, 2025 Transaction: TRANSFER-1531123922 Category: General	3.19 USD	300 USD
Sent Democratize Knowledge LLC	6.31 USD	1,993.69 USD
May 9, 2025 Transaction: TRANSFER-1524827671 Reference: Shin-April Category: General		2,000 USD
Sent Eugenio Castro Garza		9,767.21 MXN
May 8, 2025 Transaction: TRANSFER-1528149290 Category: General	4.65 USD	500 USD
April 2025	Fee	Amount
Sent Eugenio Castro Garza		58,389.84 MXN
May 2, 2025 Transaction: TRANSFER-1519375087 Category: General	22.81 USD	3,000 USD
Sent Eugenio Castro Garza		38,915.06 MXN
April 25, 2025 Transaction: TRANSFER-1508348934 Category: General	15.53 USD	2,000 USD
Cancelled Eugenio Castro Garza		2,000 USD
April 23, 2025 Transaction: TRANSFER-1500844343 Category: General	18.25 USD	To MXN
Sent Eugenio Castro Garza		50,965.47 MXN
April 8, 2025 Transaction: TRANSFER-1484401570 Reference: Sent via Wise Category: General	19.18 USD	2,500 USD

March 2025	Fee	Amount
Sent Eugenio Castro Garza		24,376.88 MXN
April 3, 2025 Transaction: TRANSFER-1477826698 Reference: Sent via Wise	9.74 USD	1,200 USD
Category: General		
Sent Democratize Knowledge LLC	6.31 USD	1,993.69 USD
April 2, 2025 Transaction: TRANSFER-1477457756 Reference: Shin-April Category:		2,000 USD
General		
Sent Eugenio Castro Garza		29,644.34 MXN
March 21, 2025 Transaction: TRANSFER-1460654527 Reference: Sent via Wise	11.92 USD	1,500 USD
Category: General		
Sent Eugenio Castro Garza		59,832.89 MXN
March 18, 2025 Transaction: TRANSFER-1454695544 Reference: Sent via Wise	22.81 USD	3,000 USD
Category: General		
Sent Eugenio Castro Garza		6,016.93 MXN
March 11, 2025 Transaction: TRANSFER-1446162380 Reference: Sent via Wise	3.19 USD	300 USD
Category: General		
Sent Eugenio Castro Garza		51,631.07 MXN
March 6, 2025 Transaction: TRANSFER-1441021422 Reference: Sent via Wise	19.18 USD	2,500 USD
Category: General		
Sent Maximiliano Shinnosuke Takeda Aguirre		40,798.03 MXN
March 5, 2025 Transaction: TRANSFER-1436726793 Reference: Sent via Wise	14.53 USD	2,000 USD
Category: General		

February 2025	Fee	Amount
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Sent Eugenio Castro Garza		10,168.10 MXN
February 27, 2025 Transaction: TRANSFER-1430403272 Category: General	4.65 USD	500 USD
Sent Eugenio Castro Garza		20,137.88 MXN
February 20, 2025 Transaction: TRANSFER-1417340948 Category: General	9.07 USD	1,000 USD
Added To EUR		22 EUR
February 20, 2025 Transaction: TRANSFER-1421528428 Category: Money added	0.13 USD	23.13 USD
Sent Eugenio Castro Garza		20,254.51 MXN
February 6, 2025 Transaction: TRANSFER-1403178559 Category: General	9.07 USD	1,000 USD
Sent Maximiliano Shinnosuke Takeda Aguirre		41,011.55 MXN
February 5, 2025 Transaction: TRANSFER-1398985358 Category: General	16.13 USD	2,000 USD
January 2025	Fee	Amount
Sent Eugenio Castro Garza		51,277 MXN
February 4, 2025 Transaction: TRANSFER-1397391450 Category: General	21.15 USD	2,500 USD
Sent manuel maria mao		997.51 USD
January 31, 2025 Transaction: TRANSFER-1393429058 Category: General		1,000 USD
Sent Eugenio Castro Garza		61,122.53 MXN
January 30, 2025 Transaction: TRANSFER-1393044568 Category: General	25.19 USD	3,000 USD
Sent Eugenio Castro Garza		12,258.71 MXN
January 24, 2025 Transaction: TRANSFER-1384603409 Category: General	5.86 USD	600 USD
Sent Eugenio Castro Garza		40,583.60 MXN
January 17, 2025 Transaction: TRANSFER-1376825984 Category: General	17.13 USD	2,000 USD
Sent Eugenio Castro Garza		40,917.32 MXN
January 8, 2025 Transaction: TRANSFER-1362921236 Category: General	17.13 USD	2,000 USD

Sent Eugenio Castro Garza		51,610.90 MXN
January 6, 2025 Transaction: TRANSFER-1358718949 Category: General		21.15 USD 2,500 USD
Sent Maximiliano Shinnosuke Takeda Aguirre		41,305.17 MXN
January 6, 2025 Transaction: TRANSFER-1358715156 Category: General		16.13 USD 2,000 USD
December 2024		Fee Amount
Sent Eugenio Castro Garza		39,805.12 MXN
December 26, 2024 Transaction: TRANSFER-1346811863 Category: General		17.13 USD 2,000 USD
Sent Eugenio Castro Garza		30,040.29 MXN
December 20, 2024 Transaction: TRANSFER-1340294654 Category: General		13.10 USD 1,500 USD
Sent Eugenio Castro Garza		53,877.38 MXN
December 18, 2024 Transaction: TRANSFER-1336296369 Category: General		22.77 USD 2,700 USD
Sent Eugenio Castro Garza		19,952.08 MXN
December 17, 2024 Transaction: TRANSFER-1335262641 Category: General		9.07 USD 1,000 USD
Sent Eugenio Castro Garza		30,350.75 MXN
December 4, 2024 Transaction: TRANSFER-1320051631 Category: General		13.10 USD 1,500 USD
November 2024		Fee Amount
Sent Maximiliano Shinnosuke Takeda Aguirre		40,425.72 MXN
December 4, 2024 Transaction: TRANSFER-1316509880 Category: General		16.13 USD 2,000 USD
Sent Eugenio Castro Garza		20,546.24 MXN
December 2, 2024 Transaction: TRANSFER-1312611873 Category: General		9.07 USD 1,000 USD

Sent Eugenio Castro Garza		20,154.62 MXN
November 20, 2024 Transaction: TRANSFER-1298403933 Category: General		9.07 USD 1,000 USD
Sent Eugenio Castro Garza		14,217.84 MXN
November 15, 2024 Transaction: TRANSFER-1292781483 Category: General		6.66 USD 700 USD
Sent manuel maria mao		0.50 USD 200 USD
November 8, 2024 Transaction: TRANSFER-1285058273 Reference: Doc Research Category: General		200.50 USD
Sent Eugenio Castro Garza		40,005.20 MXN
November 8, 2024 Transaction: TRANSFER-1285096827 Category: General		17.13 USD 2,000 USD
October 2024		Fee Amount
Sent Maximiliano Shinnosuke Takeda Aguirre		39,712.32 MXN
November 6, 2024 Transaction: TRANSFER-1278637727 Category: General		16.13 USD 2,000 USD
Sent Eugenio Castro Garza		50,011.05 MXN
November 5, 2024 Transaction: TRANSFER-1277340981 Category: General		21.15 USD 2,500 USD
Sent Eugenio Castro Garza		9,700.08 MXN
October 18, 2024 Transaction: TRANSFER-1258908295 Category: General		5.05 USD 500 USD
Sent Eugenio Castro Garza		23,041.45 MXN
October 10, 2024 Transaction: TRANSFER-1249022004 Category: General		10.69 USD 1,200 USD
Sent manuel mao		0.25 USD 100 USD
October 4, 2024 Transaction: TRANSFER-1241125160 Reference: Doc Research Category: General		100.25 USD

Sent | Eugenio Castro Garza68,363.26 MXN

October 4, 2024 | Transaction: TRANSFER-1239553844 | Category: General29.22 USD3,500 USD

Sent | Maximiliano Shinnosuke Takeda Aguirre39,044.15 MXN

October 4, 2024 | Transaction: TRANSFER-1239547860 | Category: General16.13 USD2,000 USD