



Skrill Limited  
1st floor, 2 Gresham Street  
London, EC2V 7AD  
United Kingdom

Bhagya madhawa bandara Hennakgedara  
70000, Ratnapura, Sri Lanka

## Transaction Report

REPORT NO. C132361329-84467563-27.03.23-26.03.24

Period	27.03.23-26.03.24	Consumer ID	132361329
Email	madhawabandara.fx@gmail.com	Currency	USD
Start Balance (31.03.23)	11.83	End Balance (20.09.23)	1.37

SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4724658085	31.03.23	SEND_MONEY	Deriv (SVG) LLC	11.00		USD	USD TO USD = 1		PROCESSED	11.83
4724658085	31.03.23	Fee	PROCESSING_FEE		0.00	USD				
4724798378	31.03.23	WALLET_CHECKOUT	Deriv (SVG) LLC		10.00	USD	USD TO USD = 1		PROCESSED	1.83
4724798378	31.03.23	Fee	PROCESSING_FEE		0.00	USD				
4742325165	10.04.23	SEND_MONEY	Jayawardhana Korale Vidanage Isuru Lakshani Wijedeera	20.00		USD	USD TO USD = 1	lakshaniyaya12@gmail.com	PROCESSED	21.83
4742325165	10.04.23	Fee	PROCESSING_FEE		0.00	USD				
4742334078	10.04.23	WALLET_CHECKOUT	Deriv (SVG) LLC		21.00	USD	USD TO USD = 1		PROCESSED	0.83
4742334078	10.04.23	Fee	PROCESSING_FEE		0.00	USD				
4746788706	13.04.23	SEND_MONEY	Sachith Peiris	165.00		USD	USD TO USD = 1	sachithinvest@gmail.com	PROCESSED	165.83
4746788706	13.04.23	Fee	PROCESSING_FEE		0.00	USD				



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4746798327	13.04.23	WALLET_CHECKOUT	Deriv (SVG) LLC		165.00	USD	USD TO USD = 1		PROCESSED	0.83
		T								
4746798327	13.04.23	Fee	PROCESSING_FEE		0.00	USD				
4753805813	17.04.23	WITHDRAWAL	Nations Trust Bank PLC		164.55	LKR	USD TO LKR =		PROCESSED	0.29
			*578				304.692261			
4753805813	17.04.23	Fee	PROCESSING_FEE		0.00	USD				
4753843848	17.04.23	SEND_MONEY	Deriv (SVG) LLC	67.89		USD	USD TO USD = 1		PROCESSED	68.18
4753843848	17.04.23	Fee	PROCESSING_FEE		0.00	USD				
4754032043	17.04.23	WITHDRAWAL	MASTERCARD *2046		45.76	EUR	USD TO EUR =		FAILED	64.43
							0.9152			
4754032043	17.04.23	Fee	PROCESSING_FEE		3.75	USD				
4754207383	17.04.23	WALLET_CHECKOUT	Deriv (SVG) LLC		15.00	USD	USD TO USD = 1		PROCESSED	53.18
		T								
4754207383	17.04.23	Fee	PROCESSING_FEE		0.00	USD				
4754220558	17.04.23	WALLET_CHECKOUT	Deriv (SVG) LLC		20.00	USD	USD TO USD = 1		PROCESSED	33.18
		T								
4754220558	17.04.23	Fee	PROCESSING_FEE		0.00	USD				
4754229073	17.04.23	WALLET_CHECKOUT	Deriv (SVG) LLC		30.00	USD	USD TO USD = 1		PROCESSED	3.18
		T								
4754229073	17.04.23	Fee	PROCESSING_FEE		0.00	USD				
4757234216	19.04.23	WITHDRAWAL	MASTERCARD *2046		2.69	EUR	USD TO EUR =		FAILED	2.96
							0.911864			
4757234216	19.04.23	Fee	PROCESSING_FEE		0.23	USD				
4757234559	19.04.23	WITHDRAWAL	MASTERCARD *2046		2.69	EUR	USD TO EUR =		FAILED	2.96
							0.911864			
4757234559	19.04.23	Fee	PROCESSING_FEE		0.23	USD				
4757235601	19.04.23	WITHDRAWAL	MASTERCARD *2046		2.69	EUR	USD TO EUR =		FAILED	2.96
							0.911864			
4757235601	19.04.23	Fee	PROCESSING_FEE		0.23	USD				
4769680078	27.04.23	WITHDRAWAL	MASTERCARD *2046		2.66	EUR	USD TO EUR =		FAILED	2.96
							0.901695			



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4769680078	27.04.23	Fee	PROCESSING_FEE		0.23	USD				
4795837736	12.05.23	SKRILL_MONEY_TRANSFER	Bhagya madhawa bandara Hennakgedara			USD	USD TO LKR = 303.427672955974		NOT_FUNDED	3.18
4795837736	12.05.23	Fee	PROCESSING_FEE		0.06	USD				
4797483984	13.05.23	WITHDRAWAL	MASTERCARD *2046		2.71	EUR	USD TO EUR = 0.918644		FAILED	2.96
4797483984	13.05.23	Fee	PROCESSING_FEE		0.23	USD				
4797484119	13.05.23	WITHDRAWAL	MASTERCARD *2046		2.71	EUR	USD TO EUR = 0.918644		FAILED	2.96
4797484119	13.05.23	Fee	PROCESSING_FEE		0.23	USD				
4800281416	15.05.23	SEND_MONEY	ronald familia frias	99.99		USD	USD TO USD = 1	familiasfrias@gmail.com	PROCESSED	103.17
4800281416	15.05.23	Fee	PROCESSING_FEE		0.00	USD				
4800336888	15.05.23	WALLET_CHECKOUT	GMFT SERVICES LTD		100.00	USD	USD TO USD = 1		PROCESSED	3.17
4800336888	15.05.23	Fee	PROCESSING_FEE		0.00	USD				
4800407687	15.05.23	WITHDRAWAL	MASTERCARD *2046		2.70	EUR	USD TO EUR = 0.918368		FAILED	2.95
4800407687	15.05.23	Fee	PROCESSING_FEE		0.23	USD				
4800730976	15.05.23	SEND_MONEY	GMFT SERVICES LTD	100.00		USD	USD TO USD = 1		PROCESSED	103.17
4800730976	15.05.23	Fee	PROCESSING_FEE		0.00	USD				
4800771888	15.05.23	SEND_MONEY	Dimuthu Lakmali Samaraweera		100.00	USD	USD TO USD = 1	exchanger.rk@gmail.com	PROCESSED	3.17
4800771888	15.05.23	Fee	PROCESSING_FEE		1.45	USD				
4801113020	15.05.23	SEND_MONEY	GMFT SERVICES LTD	30.00		USD	USD TO USD = 1		PROCESSED	31.72
4801113020	15.05.23	Fee	PROCESSING_FEE		0.00	USD				
4801133705	15.05.23	WITHDRAWAL	MASTERCARD *2046		27.13	EUR	USD TO EUR = 0.919661		FAILED	29.51
4801133705	15.05.23	Fee	PROCESSING_FEE		2.22	USD				
4801425455	15.05.23	CRYPTO	USD/USDT		31.08	USDT	USDT TO USD = 1.01		PROCESSED	0.48



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4801425455	15.05.23	Fee	PROCESSING_FEE		0.47	USD				
100000001645483100	15.05.23	CRYPTO	USDT/USD		30.46	USD	USDT TO USD = 1		PROCESSED	30.94
100000001645483100	15.05.23	Fee	PROCESSING_FEE		0.47	USD				
4802367667	16.05.23	SEND_MONEY	GMFT SERVICES LTD	20.00		USD	USD TO USD = 1		PROCESSED	50.47
4802367667	16.05.23	Fee	PROCESSING_FEE		0.00	USD				
4802378820	16.05.23	SEND_MONEY	Nadeesha Chinthaka Samaraweera		49.50	USD	USD TO USD = 1	nadeeshacs90@gmail.com	PROCESSED	0.97
4802378820	16.05.23	Fee	PROCESSING_FEE		0.72	USD				
4830631058	02.06.23	SEND_MONEY	Deriv (SVG) LLC	22.00		USD	USD TO USD = 1		PROCESSED	22.25
4830631058	02.06.23	Fee	PROCESSING_FEE		0.00	USD				
4830633914	02.06.23	SEND_MONEY	Ravindu Kaushalya		20.00	USD	USD TO USD = 1	fricky8529@gmail.com	PROCESSED	2.25
4830633914	02.06.23	Fee	PROCESSING_FEE		0.54	USD				
4863042114	23.06.23	DEPOSIT	NETELLER	11.44		USD	USD TO USD = 1	mohamed.mamdouh.1933@gmail.com	PROCESSED	13.15
4863042114	23.06.23	Fee	PROCESSING_FEE		0.00	USD				
4863045737	23.06.23	WALLET_CHECKOUT	Envato Pty Ltd		10.00	USD	USD TO USD = 1		PROCESSED	3.15
4863045737	23.06.23	Fee	PROCESSING_FEE		0.00	USD				
4896143844	13.07.23	SEND_MONEY	El mehdi Darif	45.75		USD	USD TO USD = 1	darifmr@gmail.com	PROCESSED	48.90
4896143844	13.07.23	Fee	PROCESSING_FEE		0.00	USD				
4896146389	13.07.23	WALLET_CHECKOUT	Deriv (SVG) LLC		48.90	USD	USD TO USD = 1		PROCESSED	0.00
4896146389	13.07.23	Fee	PROCESSING_FEE		0.00	USD				
4897607030	14.07.23	SEND_MONEY	Diego Bernal Castillo	157.24		USD	USD TO USD = 1	bdcpt777@gmail.com	PROCESSED	157.24
4897607030	14.07.23	Fee	PROCESSING_FEE		0.00	USD				
4897659757	14.07.23	WALLET_CHECKOUT	International Capital Markets Pty		100.00	USD	USD TO USD = 1		PROCESSED	57.24
4897659757	14.07.23	Fee	PROCESSING_FEE		0.00	USD				



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4897701733	14.07.23	WALLET_CHECKOUT	Deriv (SVG) LLC		40.00	USD	USD TO USD = 1		PROCESSED	17.24
		T								
4897701733	14.07.23	Fee	PROCESSING_FEE		0.00	USD				
4897703460	14.07.23	WALLET_CHECKOUT	Deriv (SVG) LLC		17.24	USD	USD TO USD = 1		PROCESSED	0.00
		T								
4897703460	14.07.23	Fee	PROCESSING_FEE		0.00	USD				
4904197759	18.07.23	SEND_MONEY	International Capital Markets Pty	50.00		USD	USD TO USD = 1		PROCESSED	50.00
4904197759	18.07.23	Fee	PROCESSING_FEE		0.00	USD				
4904200298	18.07.23	SEND_MONEY	Jayawardhana Korale Vidanage Isuru Lakshani Wijedeera		48.30	USD	USD TO USD = 1	lakshaniyaya12@gmail.com	PROCESSED	1.70
4904200298	18.07.23	Fee	PROCESSING_FEE		0.70	USD				
4911488430	22.07.23	SEND_MONEY	MUHAMMADU FARIS MEERA LEBBEI ANWAR	909.90		USD	USD TO USD = 1	cryptoshiller0021@gmail.com	PROCESSED	910.90
4911488430	22.07.23	Fee	PROCESSING_FEE		0.00	USD				
4912851908	23.07.23	WALLET_CHECKOUT	International Capital Markets Pty		910.00	USD	USD TO USD = 1		PROCESSED	0.90
		T								
4912851908	23.07.23	Fee	PROCESSING_FEE		0.00	USD				
4925664000	31.07.23	SEND_MONEY	International Capital Markets Pty	105.00		USD	USD TO USD = 1		PROCESSED	105.90
4925664000	31.07.23	Fee	PROCESSING_FEE		0.00	USD				
4928002991	01.08.23	SEND_MONEY	Rohana Kumara		104.30	USD	USD TO USD = 1	prohana165@gmail.com	PROCESSED	1.60
4928002991	01.08.23	Fee	PROCESSING_FEE		1.51	USD				
4944461638	10.08.23	SEND_MONEY	International Capital Markets Pty	218.00		USD	USD TO USD = 1		PROCESSED	218.09
4944461638	10.08.23	Fee	PROCESSING_FEE		0.00	USD				
4944464239	10.08.23	SEND_MONEY	CHARITH WARNAKULASURIYA FERNANDO		100.00	USD	USD TO USD = 1	clfernando1987@gmail.com	PROCESSED	118.09



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
4944464239	10.08.23	Fee	PROCESSING_FEE		1.45	USD				
4944486997	10.08.23	SEND_MONEY	Kumodhya Nanayakkara		113.00	USD	USD TO USD = 1	kumodhya1226@gmai l.com	PROCESSED	3.64
4944486997	10.08.23	Fee	PROCESSING_FEE		1.64	USD				
4956557738	16.08.23	SEND_MONEY	International Capital Markets Pty	250.00		USD	USD TO USD = 1		PROCESSED	252.00
4956557738	16.08.23	Fee	PROCESSING_FEE		0.00	USD				
4956781411	17.08.23	SEND_MONEY	Rohana Kumara		100.00	USD	USD TO USD = 1	prohana165@gmail.co m	PROCESSED	152.00
4956781411	17.08.23	Fee	PROCESSING_FEE		1.45	USD				
4956782582	17.08.23	SEND_MONEY	Rohana Kumara		100.00	USD	USD TO USD = 1	prohana165@gmail.co m	PROCESSED	50.55
4956782582	17.08.23	Fee	PROCESSING_FEE		1.45	USD				
4956783650	17.08.23	SEND_MONEY	Rohana Kumara		48.00	USD	USD TO USD = 1	prohana165@gmail.co m	PROCESSED	1.10
4956783650	17.08.23	Fee	PROCESSING_FEE		0.70	USD				
5000294671	11.09.23	SEND_MONEY	International Capital Markets Pty	67.00		USD	USD TO USD = 1		PROCESSED	67.40
5000294671	11.09.23	Fee	PROCESSING_FEE		0.00	USD				
5000484494	11.09.23	SKRILL_MONEY_TR ANSFER	Bhagya madhawa bandara Hennakgedara			USD	USD TO LKR = 312.166212121212		NOT_FUNDE D	67.40
5000484494	11.09.23	Fee	PROCESSING_FEE		1.32	USD				
5000485954	11.09.23	WITHDRAWAL	MASTERCARD *2046		58.52	EUR	USD TO EUR = 0.933482		FAILED	62.70
5000485954	11.09.23	Fee	PROCESSING_FEE		4.71	USD				
5000487261	11.09.23	SKRILL_MONEY_TR ANSFER	Bhagya madhawa bandara Hennakgedara			USD	USD TO LKR = 312.166212121212		NOT_FUNDE D	67.40
5000487261	11.09.23	Fee	PROCESSING_FEE		1.32	USD				
5000496817	11.09.23	SKRILL_MONEY_TR ANSFER	Bhagya madhawa bandara Hennakgedara			USD	USD TO LKR = 312.166212121212		NOT_FUNDE D	67.40
5000496817	11.09.23	Fee	PROCESSING_FEE		1.32	USD				



SKRILL ID	Date	Type	Transaction details	(+) USD	(-) USD	CCY	FX Rate	Recipient	Status	Balance
5000500035	11.09.23	WITHDRAWAL	MASTERCARD *2046		58.49	EUR	USD TO EUR = 0.933003		FAILED	62.70
5000500035	11.09.23	Fee	PROCESSING_FEE		4.71	USD				
5000500345	11.09.23	WITHDRAWAL	Hatton National Bank PLC *902		18828.48	LKR	USD TO LKR = 306.091216		PROCESSED	5.90
5000500345	11.09.23	Fee	PROCESSING_FEE		5.90	USD				
5007419854	15.09.23	SEND_MONEY	International Capital Markets Pty	300.00		USD	USD TO USD = 1		PROCESSED	300.01
5007419854	15.09.23	Fee	PROCESSING_FEE		0.00	USD				
5007438651	15.09.23	WITHDRAWAL	Hatton National Bank PLC *542		90578.77	LKR	USD TO LKR = 307.881774		PROCESSED	5.87
5007438651	15.09.23	Fee	PROCESSING_FEE		5.87	USD				
5016432351	15.09.23	DEPOSIT	Hatton National Bank PLC *542	90578.77		LKR	USD TO LKR = 307.881774		PROCESSED	294.14
5016432351	15.09.23	Fee	PROCESSING_FEE		0.00	USD				
5016449748	20.09.23	SEND_MONEY	Kumarage Uditha Prabhashwara Gunarathna		100.00	USD	USD TO USD = 1	uprabashwara@gmail. com	PROCESSED	194.14
5016449748	20.09.23	Fee	PROCESSING_FEE		1.45	USD				
5016450768	20.09.23	SEND_MONEY	Kumarage Uditha Prabhashwara Gunarathna		100.00	USD	USD TO USD = 1	uprabashwara@gmail. com	PROCESSED	92.69
5016450768	20.09.23	Fee	PROCESSING_FEE		1.45	USD				
5016452206	20.09.23	SEND_MONEY	Kumarage Uditha Prabhashwara Gunarathna		60.00	USD	USD TO USD = 1	uprabashwara@gmail. com	PROCESSED	31.24
5016452206	20.09.23	Fee	PROCESSING_FEE		0.87	USD				
5016453032	20.09.23	SEND_MONEY	Kumarage Uditha Prabhashwara Gunarathna		29.00	USD	USD TO USD = 1	uprabashwara@gmail. com	PROCESSED	1.37
5016453032	20.09.23	Fee	PROCESSING_FEE		0.54	USD				