

Wise Payments Ltd.

1st Floor, Worship Square, 65 Clifton Street London EC2A 4JE United Kingdom

EUR statement

1 August 2023 [GMT+01:00] - 31 July 2024 [GMT+01:00]

Generated on: 23 October 2025

Algeria

Account Holder IBAN Swift/BIC

Moussa khodja BE11 9677 2567 4948 TRWIBEB1XXX
600 logements batiment 48 port 350

M'sila
28000

EUR on 31 July 2024 [GMT+01:00]

35.69 EUR

Description	Incoming	Outgoing	Amount
Sent money to Ali Djamel Damardji		-306.00	35.69
6 July 2024 Transaction: TRANSFER-1134239324 Reference: thanks			
Sent money to mohammed djaidja		-319.00	341.69
6 July 2024 Transaction: TRANSFER-1134235009			
Received money from Attraxia OÜ with reference Invoice 12	432.00		660.69
4 July 2024 Transaction: TRANSFER-1132329625 Reference: Invoice 12			
Card transaction of 30.56 EUR issued by Aliexpress.com Luxembourg		-30.56	228.69
18 June 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1554131491			
Card transaction of 12.99 USD issued by Udemy Online Courses +18888385432		-12.19	259.25
17 June 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1551016692			
Sent money to mohammed djaidja		-215.00	271.44
5 June 2024 Transaction: TRANSFER-1096784965 Reference: merci			
Received money from Attraxia OÜ with reference Invoice 11	460.00		486.44
4 June 2024 Transaction: TRANSFER-1094717785 Reference: Invoice 11			
Sent money to AYMEN ABDELKBIR		-330.00	26.44
12 May 2024 Transaction: TRANSFER-1067696385 Reference: merci			
Sent money to mohammed ahmed mili		-100.00	356.44
12 May 2024 Transaction: TRANSFER-1067685999 Reference: thanks			
Received money from Attraxia OÜ with reference Invoice 10	440.00		456.44
3 May 2024 Transaction: TRANSFER-1056586698 Reference: Invoice 10			

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Sent money to Ahmed Yassine Benyahia 20 April 2024 Transaction: TRANSFER-1041764190 Reference: bonus		-220.00	16.44
Sent money to Elamri Boudiaf 14 April 2024 Transaction: TRANSFER-1034719438 Reference: merci		-200.00	236.44
Received money from Attraxia OÜ with reference Invoice 9 2 April 2024 Transaction: TRANSFER-1020238067 Reference: Invoice 9	420.00		436.44
Sent money to mohammed ahmed mili 9 March 2024 Transaction: TRANSFER-994128179 Reference: thanks		-400.00	16.44
Card transaction of 14.99 USD issued by Udemy Online Courses +18888385432		-13.77	416.44
7 March 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1302835308			
Received money from Attraxia OÜ with reference Invoice 8 3 March 2024 Transaction: TRANSFER-986526137 Reference: Invoice 8	400.00		430.21
Sent money to mohammed ahmed mili 24 February 2024 Transaction: TRANSFER-976960804 Reference: merci		-117.00	30.21
Sent money to SALAHEDDINE ABDELKBIR 24 February 2024 Transaction: TRANSFER-976959732 Reference: merci		-300.00	147.21
Received money from Attraxia OÜ with reference Payroll 2 February 2024 Transaction: TRANSFER-953652050 Reference: Payroll	365.00		447.21
Card transaction of 9.31 EUR issued by Aliexpress Luxembourg 12 January 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1187357162		-9.31	82.21
Received money from Rami Abadlia with reference Bonus 7 January 2024 Transaction: TRANSFER-925126359 Reference: Bonus	50.00		91.52
Card transaction of 20.98 USD issued by Udemy Online Courses +18888385432		-19.28	41.52
6 January 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1175971914			
Sent money to SALAHEDDINE ABDELKBIR 4 January 2024 Transaction: TRANSFER-922141038 Reference: thanks		-356.00	60.80
Card transaction of 4.58 USD issued by Paypal *Steam Games 35314369001 4 January 2024 Card ending in 1055 Moussa khodja Transaction: CARD-1171523982		-4.21	416.80
Received money from Attraxia OÜ with reference Payroll 2 January 2024 Transaction: TRANSFER-919156508 Reference: Payroll	420.00		421.01
Card transaction of 4.99 USD issued by Paypal *Steam Games 35314369001 24 December 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1150067556		-4.56	1.01
Card transaction of 14.99 USD issued by Udemy Online Courses +18888385432		-13.73	5.57
21 December 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1142934327			
Card transaction of 12.99 USD issued by Udemy Online Courses +18888385432		-11.94	19.30
21 December 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1142421859			
Sent money to SALAHEDDINE ABDELKBIR 2 December 2023 Transaction: TRANSFER-886713441		-370.00	31.24

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Received money from Moussa Khodja with reference Thank you.	19.00		401.24
2 December 2023 Transaction: TRANSFER-886511942 Reference: Thank you.			
Received money from Attraxia OÜ with reference Payroll	369.60		382.24
1 December 2023 Transaction: TRANSFER-885593554 Reference: Payroll			
Card transaction of 2.19 USD issued by Paypal *Steam Games 35314369001		-2.01	12.64
28 November 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1095319625			
Card transaction of 5.68 USD issued by Paypal *Steam Games 35314369001		-5.22	14.65
26 November 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1091879628			
Card transaction of 0.57 USD issued by Paypal *Steam Games 35314369001		-0.53	19.87
25 November 2023 Card ending in 1055 Moussa khodja Transaction: CARD-1089732813			
Sent money to ABDELHAMID ABDELKABIR		-386.00	20.40
4 November 2023 Transaction: TRANSFER-856943605			
Received money from Attraxia OÜ with reference invoice 4 (October work)	386.40		406.40
2 November 2023 Transaction: TRANSFER-853924700 Reference: invoice 4 (October work)			
Sent money to mohammed ahmed mili		-372.00	20.00
3 October 2023 Transaction: TRANSFER-823770171			
Received money from Deel, Inc. with reference Wergonic AB	352.00		392.00
3 October 2023 Transaction: TRANSFER-823613352 Reference: Wergonic AB			
Sent money to mohammed ahmed mili		-400.00	40.00
2 September 2023 Transaction: TRANSFER-792095609			
Received money from Deel, Inc. with reference Wergonic AB	420.00		440.00
1 September 2023 Transaction: TRANSFER-791415214 Reference: Wergonic AB			
Topped up account	20.00		20.00
22 August 2023 Transaction: TRANSFER-780988443			

Wise Payments Limited, trading as Wise, is an Authorised Electronic Money Institution under firm reference number 900507 with the UK Financial Conduct Authority (FCA). Wise Payments Limited is registered in England and Wales with Companies House under company number 7209813. Tel: +44 (0) 203 6950 999

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