



TransferWise Ltd.
56 Shoreditch High Street
London
E1 6JJ
United Kingdom

Need any help?

We're here to help, so if something isn't right just contact us: wise.com/help.

USD statement

1 June 2021 [GMT+01:00] - 10 November 2021 [GMT+01:00]
Generated on: 10 November 2021

Account Holder

Peace Eluwa
22 Long John Avenue Ogborhill
Aba
450221
Nigeria

Account number

9600000000278622

Routing number

084009519

USD balance on 10 November 2021 [GMT+01:00]

0.00 USD

Sent money to DriveWealth, LLC	-550.00 USD	0.00 USD
2 November 2021 Transaction: TRANSFER-315304689 Reference: TRCZ000011		
Topped up balance	550.00 USD	550.00 USD
2 November 2021 Transaction: TRANSFER-315301214		
Sent money to DriveWealth, LLC	-600.00 USD	0.00 USD
24 October 2021 Transaction: TRANSFER-311015421 Reference: TRCZ000011		
Topped up balance	600.00 USD	600.00 USD
24 October 2021 Transaction: TRANSFER-311014441		
Sent money to DriveWealth, LLC	-1298.00 USD	0.00 USD
22 September 2021 Transaction: TRANSFER-296854574 Reference: TRCZ000011		
Topped up balance	1298.00 USD	1298.00 USD
22 September 2021 Transaction: TRANSFER-296824296		
Sent money to DriveWealth, LLC	-1196.00 USD	0.00 USD
23 August 2021 Transaction: TRANSFER-284503703 Reference: TRCZ000011		
Topped up balance	1196.00 USD	1196.00 USD
23 August 2021 Transaction: TRANSFER-284420925		
Sent money to DriveWealth, LLC	-504.07 USD	0.00 USD
22 July 2021 Transaction: TRANSFER-272312319 Reference: TRCZ000011		
Sent money to DriveWealth, LLC	-400.93 USD	504.07 USD
22 July 2021 Transaction: TRANSFER-272310053 Reference: PeaceEluwa		
Topped up balance	905.00 USD	905.00 USD
22 July 2021 Transaction: TRANSFER-272301668		
Sent money to DriveWealth, LLC	-148.00 USD	0.00 USD
23 June 2021 Transaction: TRANSFER-261708335 Reference: TRCZ000011		
Topped up balance	148.00 USD	148.00 USD
23 June 2021 Transaction: TRANSFER-261707609		

Sent money to DriveWealth, LLC	-399.07 USD	0.00 USD
22 June 2021 Transaction: TRANSFER-261188837 Reference: PeaceEluwa		
Sent money to DriveWealth, LLC	-600.93 USD	399.07 USD
22 June 2021 Transaction: TRANSFER-261123275 Reference: TRCZ000011		
Topped up balance	1000.00 USD	1000.00 USD
22 June 2021 Transaction: TRANSFER-261063580		
Sent money to DriveWealth, LLC	-550.00 USD	0.00 USD
6 June 2021 Transaction: TRANSFER-255614536 Reference: TRCZ000011		
Topped up balance	50.00 USD	550.00 USD
6 June 2021 Transaction: TRANSFER-255537479		
Topped up balance	500.00 USD	500.00 USD
6 June 2021 Transaction: TRANSFER-255534843		

Wise is the trading name of TransferWise, which is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011, Firm Reference 900507, for the issuing of electronic money.