

Softtransfer | Overview

Status	ID	Date	Merchant	Name	Amount Sent	Amount Received	KYC
Pending	10119	2016-07-05 12:42:11	Alpine Capital	rfewefewfwe	800 AED		
Pending	10118	2016-07-05 09:07:36	BNB Markets	rrrrrrrrrrrrrrrr	900 AED		
Pending	10117	2016-07-05 09:02:12	CST Financial services	gggggggggggg	700 AED		
Approved	1084	2016-06-26 09:45:13	Dummy	bla bla bla	600 AED	500 USD	
Returned	1083	2016-06-23 06:51:58	iTrade Global	Clients Full Name	600 AED		
Pending	1082	2016-06-22 13:24:01	CST Financial services	Test Test	500 AED		
Pending	1081	2016-05-09 18:06:33	Test	test	200 CAD		
Paid	1080	2016-05-09 16:51:17	Hill Marketing	Walther Gielen	15000 EUR	10000 CHF	
Compliance	1079	2016-05-09 16:49:51	Hill Marketing	Walther Gielen	50000 EUR	6000 CAD	
Compliance	1078	2016-05-09 12:06:34	T Marketing Service	Harry Alfred Hansen	37000 AED	36000 CAD	
Awaiting Funds	1077	2016-05-09 09:09:58	DSML	Wolfgang Zieher	15000 EUR		
Pending	1076	2016-05-09 09:08:10	DSML	Alexander Lerch	4999 EUR		
Pending	1075	2016-05-09 09:05:38	Alpine Capital	Dennis Vaughn	25000 USD		
Pending	1074	2016-05-09 09:04:48	DSML	John Merlino	30000 AUD		
Complete	1073	2016-05-09 09:02:05	DSML	Douglas white	29000 AUD	23518 EUR	
Pending	1072	2016-05-09 08:30:22	Amadicia	James Paton	2000 GBP		
Pending	1071	2016-05-06 11:17:54	Amadicia	Samer Altawil	14720 USD		
Pending	1070	2016-05-05 14:08:45	LI Investments	Gordon DSouza	50000 USD		
Approved	1068	2016-05-05 08:58:25	DSML	Dave Harkness	38000 USD	37940 USD	
Pending	1067	2016-05-05 08:54:08	DSML	Douglas white	38000 AUD		
Pending	1066	2016-05-05 07:26:59	Herrold Capital	Madhavi Doki	15000 USD		
Complete	1065	2016-05-05 07:01:30	Herrold Capital	Frederick Crowe	45000 USD	13000 USD	
Complete	1064	2016-05-05 07:00:02	Herrold Capital	Frederick Crowe	42000 USD	42000 USD	
Pending	1063	2016-05-04 15:31:01	LI Investments	Christopher Kirmayer	5000 EUR		
Complete	1062	2016-05-04 11:59:45	Blue Marine Holdings	Robert DOBBERTIN	25000 USD	25000 USD	
Pending	1061	2016-05-04 07:48:07	Amadicia	Susan Tollefsen	15000 GBP		
Complete	1060	2016-05-04 07:43:13	Amadicia	Bruce Marston	20000 AUD	12534 EUR	
Complete	1059	2016-05-03 12:21:57	Alpha Capital	Tommy thompson	25000 USD	25000 USD	
Pending	1058	2016-05-03 08:29:23	Amadicia	Paul Neidermeier	10000 USD		

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Complete	1057	2016-05-02 13:28:02	Alpha Capital	Roberto Huertas	50000 USD	50000 USD	