column	value
Login	omar1993
Firstname/Vorname	Omar
Lastname/Nachname	Said
Gender/Geschlecht	
Address/Adresse	Pommernstrasse 95, 65824 Schwalbach am Main
ZIPCode/PLZ	65824
State/Bundesland	Hessen
Country/Land	Germany
Dateofbirth/Geburtsdatum	1993-08-12
Placeofbith/Geburtsort	frankfurt am main
Nationality/Nationalitaet	Germany
Profession/Beruf	
Company/Unternehmen	
Contactmethods/Kontaktkanaele	BET_RESULTMAILS
Email	besti_omar@hotmail.com
Mobilephonenumber/Mobilfunknummer	+4917632022444
Privatephonenumber/PrivateTelefonnummer	
Businessphonenumber/BeruflicheTelefonnummer	
Schufastatus	VERIFICATION_SUCCESSFUL
Schufastatusdate/SchufaVerifizierungsdatum	2024-03-17 09:45:26
MGAVerified/MGAverifiziert	Y
DEVerified/DEverifiziert	Y
DEVerifiedDate/DEVerifizierungsdatum	2024-03-17 09:45:27
DEVerifiedMethod/DEVerifizierungsmethode	IDnow Auto Ident
AffiliateCompany	

TreasureIntoType	TreasureIntoStatus	TreasureIntoDate	PayeeeIntoDetails	PayeeeIntoTypeZahlungsart	AccountIntoIn	KontoIntoNeber	BankcodeKreditinstitut	BankcodeBankcodenummer	AccountIntoKontonummer	CreditCardExpiryYearJahresfaktor	CreditCardExpiryMonthJahresfaktor	CreditCardSignature	BIKCode	BIC Code	DepositsStrasse	WithdrawalsAusziehung
Payment	000/COMO	2013.08.04 14:29:08		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2013.12.04 09:57:41		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2013.12.26 14:46:07		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.02.03 09:09:39		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.02.03 09:57:41		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.02.14 07:10:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.02.14 07:10:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.02.14 07:10:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.03.20 11:55:39		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.04.21 13:57:08		INSTANT						2000	1			Cloud	45.96	0.00
Payment	000/COMO	2014.04.21 13:57:08		INSTANT						2000	1			Cloud	45.96	0.00
Payment	000/COMO	2014.05.04 22:04:20		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.07 22:43:44		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.09 20:56:46		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.10 20:11:45		INSTANT						2000	1			Cloud	9.95	0.00
Payment	000/COMO	2014.06.10 13:46:22		INSTANT						2000	1			Cloud	10.00	0.92
Payment	000/COMO	2014.06.12 19:48:17		INSTANT						2000	1			Cloud	40.00	0.00
Payment	000/COMO	2014.06.12 19:48:17		INSTANT						2000	1			Cloud	30.00	0.00
Payment	000/COMO	2014.06.14 09:09:19		INSTANT						2000	1			Cloud	51.00	0.00
Payment	000/COMO	2014.06.14 15:20:45		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.16 11:05:49		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.19 09:56:14		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.19 09:56:14		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.19 09:56:14		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.21 20:58:08		INSTANT						2000	1			Cloud	10.00	0.94
Payment	000/COMO	2014.06.23 20:42:41		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.23 20:42:41		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.28 20:10:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.29 21:53:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.29 21:53:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.06.29 21:53:42		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.07.01 21:03:18		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.07.01 21:03:18		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.07.01 21:03:18		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.10.04 20:44:08		INSTANT						2000	1			Cloud	37.00	0.00
Payment	000/COMO	2014.10.17 17:49:11		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.10.29 17:25:20		INSTANT						2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.10.29 19:04:44		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	25.00	0.00
Payment	000/COMO	2014.10.29 19:21:01		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	0.00
Payment	000/COMO	2014.10.30 09:04:36		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	0.00
Payment	000/COMO	2014.10.30 09:04:36		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	49.00
Payment	000/COMO	2014.10.30 09:10:51		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	60.00
Payment	000/COMO	2014.10.30 19:29:18		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.10.30 19:29:18		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	14.00	0.00
Payment	000/COMO	2014.10.30 20:08:38		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	27.00	0.00
Payment	000/COMO	2014.10.30 20:08:38		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	25.00	0.00
Payment	000/COMO	2014.10.30 20:08:38		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	10.00	0.00
Payment	000/COMO	2014.10.30 20:08:38		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.10.31 10:50:12		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	24.00
Payment	000/COMO	2014.10.31 10:50:12		BANK		SAG: OMNIA		TRANSAFYTIA SPARGASSE		2000	1		DE14500500201200008289	HELADEF1822	0.00	24.00
Payment	000/COMO	2014.11.01 01:11:17		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.11.01 01:11:17		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.11.01 11:17:07		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.11.01 11:51:19		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	20.00	0.00
Payment	000/COMO	2014.11.01 14:25:09		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.11.01 16:57:00		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5.00	0.00
Payment	000/COMO	2014.11.01 17:54:44		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	40.00	0.00
Payment	000/COMO	2014.11.01 17:54:44		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	40.00	0.00
Payment	000/COMO	2014.11.01 19:43:07		MENEFRIDGEKEEP	BITS_ORANGEMONALISEN	BITS_ORANGEMONALISEN				2000	1			Cloud	5

tipico

Transaction Date	Description	Type	Card Member	Amount (USD)
2019-08-29 07:11:04 PDT	Tipico	Sports Bonus	Stephen Chen	0.50

Timestamp (YYYY-MM-DD hh:mm:ss UTC+0000)	Merchant	Transaction Description	Amount (EUR)
2019-08-29 17:55:14 CET	Spotify	Spotify	-10.00
2019-08-29 17:54:14 CET	Spotify	Spotify	-10.00
2019-08-29 17:53:14 CET	Spotify	Spotify	-10.00
2019-08-29

Timestamp	Customer Name	Product Name	Quantity	Unit Price	Total Price	Payment Method	Status
2019-08-22 07:06:34	Gabriel	Women's Solid Sleepwear	1	599.00	599.00	Cash	Delivered

Timestamp	Customer Name	Product Purchased	Operation	Transaction Price	Company Commission %	Amount Received
2022-05-27 17:14:00	Gianna	Magnum Phosphorus	Sell	0.0000	0.00	0.00

Horário	Número	Operador	Cidade	Estado	Tipo	Status	Duração
2019-08-15 07:00	[illegible]	Vivo	Belo Horizonte	MG	Móvel	Atendida	0:00

TransactionStatus/Status	TransactionDate/Datum/Uhrzeit	GamingTransaction	ChipSales	ChipPurchase
EXECUTED	2015-08-13 16:04:53	CHIPTRANSFER	0.00	-2.65
EXECUTED	2015-08-14 16:24:22	CHIPTRANSFER	0.00	-3.00
EXECUTED	2015-08-17 20:57:42	CHIPTRANSFER	0.00	-4.00
EXECUTED	2015-08-19 22:01:19	CHIPTRANSFER	0.00	-6.00
EXECUTED	2015-08-19 22:10:34	CHIPTRANSFER	15.00	0.00
EXECUTED	2015-08-19 22:20:44	CHIPTRANSFER	0.00	-5.00
EXECUTED	2015-08-22 22:35:32	CHIPTRANSFER	0.00	-9.00
EXECUTED	2019-12-11 16:38:16	CHIPTRANSFER	0.09	0.00
EXECUTED	2020-08-15 20:07:44	CHIPTRANSFEREM	0.00	-5.00
EXECUTED	2020-08-15 20:51:36	CHIPTRANSFEREM	0.00	-38.00
EXECUTED	2020-08-15 21:49:12	CHIPTRANSFEREM	0.00	-34.00
EXECUTED	2020-08-16 01:25:52	CHIPTRANSFEREM	0.00	-26.00
EXECUTED	2020-09-16 11:08:07	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-16 22:39:35	CHIPTRANSFEREM	0.00	-80.00
EXECUTED	2020-09-16 23:46:02	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-16 23:50:55	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 00:38:10	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 01:39:04	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 02:05:46	CHIPTRANSFEREM	0.00	-100.00
EXECUTED	2020-09-17 02:05:48	CHIPTRANSFEREM	0.00	-100.00
EXECUTED	2020-09-17 02:06:04	CHIPTRANSFEREM	100.00	0.00
EXECUTED	2020-09-17 02:32:25	CHIPTRANSFEREM	330.00	0.00
EXECUTED	2020-09-17 08:13:37	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 08:19:39	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 08:23:38	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 09:05:51	CHIPTRANSFEREM	0.00	-78.00
EXECUTED	2020-09-17 09:05:59	CHIPTRANSFEREM	10.00	0.00
EXECUTED	2020-09-17 10:04:28	CHIPTRANSFEREM	300.00	0.00
EXECUTED	2020-09-17 12:35:03	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 12:38:36	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 12:43:14	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 12:47:22	CHIPTRANSFEREM	0.00	-100.00
EXECUTED	2020-09-17 12:54:50	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 13:01:20	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 13:05:23	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 13:07:47	CHIPTRANSFEREM	0.00	-50.00
EXECUTED	2020-09-17 13:13:58	CHIPTRANSFEREM	0.00	-100.00

Transaction Date/Time (Eastern Time)	Merchant Description	Operating Unit Name/Number	Transaction Type	Amount
2019-08-20 12:16:58	Square	0000 FL-Jacksonville-Downtown	Sale	1.00

Transaction Date/Time (Eastern Time)	Description	Card Number	Merchant Name/Location	Amount
2019-08-29 15:36:50	Deposit	5447	TIPICO_TECHNOLOGIES_LIMITED	1.00

Transaction Hash	Method	Block	Age	From		To	Amount	Txn Fee
0x9e2d8b7d7d8b9f0a1c2d3e4f5a6b7c8d9e0f1a2b3c4d5e6f7a8b9c0d1e2f3a	Transfer	16497175	2023-05-25 21:21:23 UTC+0000	0x0000000000000000000000000000000000000000	IN	0x0000000000000000000000000000000000000000	0	0.00

TransactionDate/Datum/Uhrzeit	Product/Produkt	GameName/Spielname	Transaction ype/Transaktionsart	Amount/Betrag
2020-09-17 03:31:32	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 03:31:32	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-15.00
2020-09-17 03:31:32	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WIN	1.50
2020-09-17 03:37:26	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 03:37:26	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-5.00
2020-09-17 03:37:31	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-5.00
2020-09-17 03:37:31	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:50:56	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WIN	1.50
2020-09-17 08:50:56	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:50:56	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-5.00
2020-09-17 08:56:22	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-1.00
2020-09-17 08:56:22	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WIN	0.15
2020-09-17 08:56:22	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:56:34	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:56:34	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-1.00
2020-09-17 08:56:38	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WIN	1.00
2020-09-17 08:56:38	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-1.00
2020-09-17 08:56:38	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:56:43	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-1.00
2020-09-17 08:56:43	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:56:50	Swipein	SWIPE_IN_SLOTS_CASHBERRY	LOST	0.00
2020-09-17 08:56:50	Swipein	SWIPE_IN_SLOTS_CASHBERRY	WAGER	-0.40