



Wise Payments Ltd.

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

EUR statement

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

Generated on: 30 August 2025

Account Holder

IBAN

Swift/BIC

HECTOR LUIS PAEZ JIMENEZ

BE71 9672 5647 8369

TRWIBEB1XXX

46 Sutcliffe Avenue

Milton Keynes

MK6 2PH

United Kingdom

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

0.00 EUR

Description	Incoming	Outgoing	Amount
Converted 236.62 EUR to 199.52 GBP		-236.62	0.00
29 June 2024 Transaction: BALANCE-2200629024			
Converted 200.00 GBP to 235.72 EUR	235.72		236.62
22 June 2024 Transaction: BALANCE-2175726870			
Card transaction of 1.50 EUR issued by Emt Valencia VALENCIA		-1.50	0.90
23 April 2024 Card ending in 5229 Hector Paez Transaction: CARD-1406198381			
Converted 1.00 GBP to 1.15 EUR	1.15		2.40
22 April 2024 Transaction: BALANCE-1966008262			
Card transaction of 4.25 EUR issued by Mercadona Av.de Francia VALENCIA		-4.25	1.25
20 April 2024 Card ending in 5229 Hector Paez Transaction: CARD-1400663378			
Card transaction of 6.60 EUR issued by Mercadona C.benlloch I VALENCIA		-6.60	5.50
19 April 2024 Card ending in 5229 Hector Paez Transaction: CARD-1397389767			
Card transaction of 14.48 EUR issued by Mercadona C.benlloch I VALENCIA		-14.48	12.10
16 April 2024 Card ending in 5229 Hector Paez Transaction: CARD-1391303131			
Card transaction of 10.00 EUR issued by Simyo POZUELO DE AL		-10.00	26.58
2 April 2024 Card ending in 5229 Hector Paez Transaction: CARD-1357681799			
Converted 30.00 GBP to 34.93 EUR	34.93		36.58
31 March 2024 Transaction: BALANCE-1897319500			
Card transaction of 6.24 EUR issued by Farmacia Concep Moral VALENCIA		-6.24	1.65
4 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1295529233			
Card transaction of 3.50 EUR issued by Valencia Aeropuerto MANISES		-3.50	7.89
4 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1295389124			

Card transaction of 5.00 EUR issued by Fgv Valencia Estacione VALENCIA 4 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1295335119	-5.00	11.39
Card transaction of 7.60 EUR issued by Taxi 1865 CHIVA 4 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1295248667	-7.60	16.39
Card transaction of 30.50 EUR issued by Lemongrass Saler VALENCIA 4 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1295214037	-30.50	23.99
Card transaction of 1.50 EUR issued by Restaurante El Graner EL PALMAR 3 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1293764133	-1.50	54.49
Card transaction of 27.81 EUR issued by Suma Gran Via VALENCIA 3 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1293566954	-27.81	55.99
Card transaction of 45.00 EUR issued by Hommus Express VALENCIA 3 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1293505784	-45.00	83.80
Card transaction of 4.00 EUR issued by Restaurante Albufera EL PALMAR 2 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1291790920	-4.00	128.80
Card transaction of 55.06 EUR issued by Restaurante Albufera EL PALMAR 2 March 2024 Card ending in 3869 Hector Paez Transaction: CARD-1291771619	-55.06	132.80
Converted 150.00 GBP to 174.37 EUR 2 March 2024 Transaction: BALANCE-1810180470	174.37	187.86
Card transaction of 197.00 EUR issued by Trabajo De Asistente V Eersel 11 February 2024 Card ending in 3869 Hector Paez Transaction: CARD-1248630003	-197.00	13.49
Received money from Efrain Simon Paez jimenez with reference 10 February 2024 Transaction: TRANSFER-962325116	10.00	210.49
Sent money to Efrain Simon Paez jimenez 6 February 2024 Transaction: TRANSFER-957400234	-36.00	200.49
Converted 33.49 GBP to 38.98 EUR 6 February 2024 Transaction: BALANCE-1738982532	38.98	236.49
Converted 10.00 EUR to 8.49 GBP 28 January 2024 Transaction: BALANCE-1713139576	-10.00	197.51
Converted 170.00 GBP to 198.16 EUR 28 January 2024 Transaction: BALANCE-1713138882	198.16	207.51
Card transaction of 197.00 EUR issued by Av Servicios-Trabajo D Nederland 12 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1187359708	-197.00	9.35
Converted 175.00 GBP to 202.04 EUR 5 January 2024 Transaction: BALANCE-1650154219	202.04	206.35
Card transaction of 11.00 EUR issued by Simyo POZUELO DE AL 3 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1169295388	-11.00	4.31
Card transaction of 4.00 EUR issued by Expendeduria 90 VALENCIA 2 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1168090536	-4.00	15.31
Card transaction of 1.25 EUR issued by Mercadona C Benlloch I VALENCIA 2 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1168085327	-1.25	19.31

Card transaction of 1.50 EUR issued by Emt Valencia VALENCIA	-1.49	20.56
2 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1163968956		
Card transaction of 5.80 EUR issued by Fgv Valencia 11 VALENCIA	-5.80	22.05
1 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1166261848		
Card transaction of 32.20 EUR issued by Cabify Es Madrid	-32.20	27.85
1 January 2024 Card ending in 3869 Hector Paez Transaction: CARD-1165190923		
Converted 40.00 GBP to 45.94 EUR	45.94	60.05
31 December 2023 Transaction: BALANCE-1635295499		
Card transaction of 57.11 EUR issued by Mercadona C Benlloch I VALENCIA	-57.11	14.11
31 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1164020528		
Card transaction of 1.50 EUR issued by Emt Valencia VALENCIA	-0.01	71.22
31 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1163968956		
Card transaction of 8.69 EUR issued by Cabify Es Madrid	-8.69	71.23
31 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1163404877		
Card transaction of 12.57 EUR issued by Cabify Es Madrid	-12.57	79.92
30 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1162879788		
Card transaction of 11.60 EUR issued by Luccianos Heladeria VALENCIA	-11.60	92.49
30 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1162744456		
Card transaction of 53.11 EUR issued by 0146-Consum Sedavi SEDAVI	-53.11	104.09
30 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1161568409		
Card transaction of 1.53 EUR issued by Rodilla Cc Aqua VALENCIA	-1.53	157.20
30 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1161171751		
Card transaction of 8.33 EUR issued by Cabify Es Madrid	-8.33	158.73
30 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1161141183		
Card transaction of 46.20 EUR issued by City Wok ALFAFAR	-46.20	167.06
29 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1160364220		
Card transaction of 25.44 EUR issued by Economy Cash Mn4 ALFAFAR	-25.44	213.26
29 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1160194484		
Converted 200.00 GBP to 229.23 EUR	229.23	238.70
29 December 2023 Transaction: BALANCE-1628594582		
Card transaction of 0.88 EUR issued by Fruteria Cardenal Benl VALENCIA	-0.88	9.47
28 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1157799573		
Card transaction of 2.90 EUR issued by Mercadona C Benlloch I VALENCIA	-2.90	10.35
28 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1157553061		
Card transaction of 2.99 EUR issued by Consum V Cardenal Ben VALENCIA	-2.99	13.25
28 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1157544859		
Card transaction of 32.17 EUR issued by Mercadona C Benlloch I VALENCIA	-32.17	16.24
28 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1157528272		
Card transaction of 8.00 EUR issued by Expendeduria 90 VALENCIA	-8.00	48.41
27 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1154362299		

Card transaction of 1.87 EUR issued by Mercadona Av De Franci VALENCIA	-1.87	56.41
26 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1153012161		
Converted 50.00 GBP to 57.40 EUR	57.40	58.28
25 December 2023 Transaction: BALANCE-1618870276		
Sent money to Efrain Simon Paez jimenez	-115.37	0.88
19 December 2023 Transaction: TRANSFER-905307872		
Converted 100.00 GBP to 115.54 EUR	115.54	116.25
19 December 2023 Transaction: BALANCE-1602070894		
Card transaction of 30.00 EUR issued by Mercadona C Benlloch I VALENCIA	-30.00	0.71
14 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1129156369		
Card transaction of 0.88 EUR issued by Mercadona Av De Franci VALENCIA	-0.88	30.71
5 December 2023 Card ending in 3869 Hector Paez Transaction: CARD-1109881440		
Card transaction of 19.34 EUR issued by Mercadona C Benlloch I VALENCIA	-19.34	31.59
30 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1100405101		
Card transaction of 1.53 EUR issued by Rodilla Cc Aqua VALENCIA	-1.53	50.93
29 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1097321108		
Card transaction of 3.22 EUR issued by Mercadona C Benlloch I VALENCIA	-3.22	52.46
28 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1096571912		
Card transaction of 3.10 EUR issued by Rodilla Cc Aqua VALENCIA	-3.10	55.68
28 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1096172546		
Converted 50.00 GBP to 57.43 EUR	57.43	58.78
28 November 2023 Transaction: BALANCE-1541076214		
Card transaction of 1.53 EUR issued by Rodilla Cc Aqua VALENCIA	-1.53	1.35
28 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1095494163		
Card transaction of 24.09 EUR issued by Uber * Eats Pending Amsterdam	-24.09	2.88
26 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1092150778		
Converted 15.00 GBP to 17.21 EUR	17.21	26.97
26 November 2023 Transaction: BALANCE-1536369110		
Card transaction of 6.67 EUR issued by Mercadona Av De Franci VALENCIA	-6.67	9.76
24 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1087669074		
Card transaction of 10.95 EUR issued by Fcia Perez Perales VALENCIA	-10.95	16.43
22 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1083529346		
Card transaction of 5.10 EUR issued by Ana Fe Jarque Alvarez VALENCIA	-5.10	27.38
22 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1083521346		
Converted 20.00 GBP to 22.89 EUR	22.89	32.48
22 November 2023 Transaction: BALANCE-1524942055		
Card transaction of 10.40 EUR issued by Lemongrass Aqua VALENCIA	-10.40	9.59
13 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1065594592		
Card transaction of 9.00 EUR issued by Dulce De Leche Francia VALENCIA	-9.00	19.99
13 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1064893670		

Card transaction of 5.05 EUR issued by Taxi Valencia V-423 ALAQUAS	-5.05	28.99
13 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1064882792		
Card transaction of 15.30 EUR issued by Cutea Valencia VALENCIA	-15.30	34.04
12 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1064043461		
Card transaction of 56.30 EUR issued by Hundred VALENCIA	-56.30	49.34
12 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1064034026		
Card transaction of 5.90 EUR issued by Farmacia Beatriz Marti VALENCIA	-5.90	105.64
12 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1063936438		
Card transaction of 2.26 EUR issued by Farmacia Beatriz Marti VALENCIA	-2.26	111.54
12 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1063902662		
Card transaction of 19.86 EUR issued by Glovo 11nov Vzh38l1k Barcelona	-19.86	113.80
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1062392447		
Card transaction of 2.99 EUR issued by Detot VALENCIA	-2.99	133.66
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1062119380		
Card transaction of 4.94 EUR issued by 0114-Consum V Rodrigo VALENCIA	-4.94	136.65
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1062110499		
Card transaction of 5.00 EUR issued by Detot VALENCIA	-5.00	141.59
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1062090360		
Card transaction of 35.00 EUR issued by La Ruana Cafe De Colom VALENCIA	-35.00	146.59
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1061416710		
Card transaction of 20.71 EUR issued by Lidl Vlc Av Puerto VALENCIA	-20.71	181.59
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1060811125		
Card transaction of 4.00 EUR issued by Festinar VALENCIA	-4.00	202.30
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1060252230		
Card transaction of 71.70 EUR issued by Anyora VALENCIA	-71.70	206.30
11 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1060240086		
Card transaction of 29.00 EUR issued by Traslados Miguel Salin MANISES	-29.00	278.00
10 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1060024648		
Converted 250.00 GBP to 284.46 EUR	284.46	307.00
10 November 2023 Transaction: BALANCE-1493673225		
Sent money to Tu Abogado En Canarias SLP	-300.00	22.54
2 November 2023 Transaction: TRANSFER-854558450 Reference: Arraigo Nhora Pinto Valencia		
Card transaction of 100.00 EUR issued by Western Union 800 18123	-100.00	322.54
1 November 2023 Card ending in 3869 Hector Paez Transaction: CARD-1039819847		
Converted 100.00 GBP to 114.38 EUR	114.38	422.54
31 October 2023 Transaction: BALANCE-1465268805		
Converted 270.00 GBP to 307.70 EUR	307.70	308.16
30 October 2023 Transaction: BALANCE-1461107886		
Card transaction of 6.41 EUR issued by Mercadona Av De Franci VALENCIA	-6.41	0.46
24 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1024784835		

Card transaction of 57.00 EUR issued by Banco Santander VALENCIA	-57.00	6.87
16 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1009023168		
Card transaction of 52.52 EUR issued by Lidl Vlc Av Puerto VALENCIA	-52.52	63.87
16 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1008840968		
Card transaction of 23.50 EUR issued by Pizzeria Landuja VALENCIA	-23.50	116.39
14 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1005314299		
Card transaction of 3.20 EUR issued by Mercadona C Benlloch I VALENCIA	-3.20	139.89
14 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1005268570		
Converted 25.00 GBP to 28.76 EUR	28.76	143.09
14 October 2023 Transaction: BALANCE-1419582699		
Card transaction of 25.75 EUR issued by Trainline +44333202222	-25.75	114.33
13 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-1003500244		
Card transaction of 45.90 EUR issued by Wdfg Madrid T123 MADRID	-45.90	140.08
4 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-983807964		
Converted 150.00 GBP to 172.81 EUR	172.81	185.98
4 October 2023 Transaction: BALANCE-1391250231		
Card transaction of 5.55 EUR issued by Aparcamiento J Benave MADRID	-5.55	13.17
4 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-983604559		
Card transaction of 30.60 EUR issued by Kuraya MADRID	-30.60	18.72
4 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-983576224		
Converted 20.00 GBP to 22.99 EUR	22.99	49.32
4 October 2023 Transaction: BALANCE-1390945000		
Card transaction of 9.00 EUR issued by La Spritzeria S Miguel MADRID	-9.00	26.33
4 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-983419974		
Card transaction of 9.00 EUR issued by 100 Montaditos Tapas P LEGANES	-9.00	35.33
3 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-982350010		
Card transaction of 14.74 EUR issued by Carref Leganes LEGANES	-14.74	44.33
3 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-982331793		
Card transaction of 11.10 EUR issued by Madrid Suc 27 MADRID	-11.10	59.07
3 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-982237941		
Card transaction of 10.30 EUR issued by Supermercado Casatejad MADRID	-10.30	70.17
3 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-981484439		
Card transaction of 15.35 EUR issued by Mercadona Avda Pinar D MADRID	-15.35	80.47
3 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-981445698		
Card transaction of 38.00 EUR issued by El Fogon De Don Julio MADRID	-38.00	95.82
2 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-980382413		
Card transaction of 3.55 EUR issued by Pk Velazquez Jorge Jua MADRID	-3.55	133.82
2 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-980302289		
Sent money to Efrain Simon Paez jimenez	-60.00	137.37
2 October 2023 Transaction: TRANSFER-822242199 Reference: tickets moto		

Converted 100.00 GBP to 114.88 EUR	114.88	197.37
2 October 2023 Transaction: BALANCE-1384155901		
Card transaction of 19.20 EUR issued by Supermercado Hao MADRID	-19.20	82.49
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-977914451		
Card transaction of 16.60 EUR issued by Supermercado Hao MADRID	-16.60	101.69
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-977628580		
Card transaction of 4.50 EUR issued by Metro De Madrid S A MADRID	-4.50	118.29
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-977145263		
Card transaction of 5.90 EUR issued by Santo Pastel VALENCIA	-5.90	122.79
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-976896433		
Card transaction of 5.15 EUR issued by Santo Pastel VALENCIA	-5.15	128.69
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-976878667		
Card transaction of 19.00 EUR issued by Santo Pastel VALENCIA	-19.00	133.84
1 October 2023 Card ending in 3869 Hector Paez Transaction: CARD-976872642		
Card transaction of 67.20 EUR issued by Thai Mongkut VALENCIA	-67.20	152.84
30 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-976236362		
Card transaction of 4.80 EUR issued by Estanco Calle Eolo VALENCIA	-4.80	220.04
30 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-975904562		
Card transaction of 4.99 EUR issued by Detot VALENCIA	-4.99	224.84
30 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-975781613		
Card transaction of 21.00 EUR issued by Taberna Espa Ola VALENCIA	-21.00	229.83
29 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-974134594		
Card transaction of 65.39 EUR issued by El Corte Ingles Pintor VALENCIA	-65.39	250.83
29 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-973375513		
Card transaction of 5.08 EUR issued by Eroski VALENCIA	-5.08	316.22
29 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-972703255		
Card transaction of 10.00 EUR issued by Volodymyr Remunyuk PATERNA	-10.00	321.30
29 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-972108698		
Card transaction of 29.70 EUR issued by Festinar VALENCIA	-29.70	331.30
28 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-971916346		
Card transaction of 5.50 EUR issued by Tienda Imane VALENCIA	-5.50	361.00
28 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-971032727		
Card transaction of 4.50 EUR issued by Bazar Zhonghe Qiu VALENCIA	-4.50	366.50
28 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-971002806		
Card transaction of 4.20 EUR issued by Bertal VALENCIA	-4.20	371.00
28 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-970983319		
Card transaction of 13.00 EUR issued by Kiosco La Pergola VALENCIA	-13.00	375.20
28 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-970830559		
Card transaction of 8.80 EUR issued by Urban Bar VALENCIA	-8.80	388.20
27 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-970045583		

Card transaction of 102.83 GBP issued by Carretera Del Aeropuer MANISES		-119.44	397.00
27 September 2023 Card ending in 3869 Hector Paez Transaction: CARD-969966222			
Converted 451.08 GBP to 516.44 EUR		516.44	516.44
26 September 2023 Transaction: BALANCE-1368211385			

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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