

## Wise Payments Ltd.

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

## **EUR statement**

## 1 September 2024 [GMT+01:00] - 30 August 2025 [GMT+01:00]

Generated on: 30 August 2025

Account Holder
HECTOR LUIS PAEZ JIMENEZ
46 Sutcliffe Avenue
Milton Keynes
MK6 2PH
United Kingdom

**IBAN** 

Swift/BIC

BE71 9672 5647 8369

TRWIBEB1XXX

## EUR on 30 August 2025 [GMT+01:00]

0.00 EUR

| Description  | Incoming | Outgoing | Amount |
|--|----------|----------|--------|
| Converted 40.35 EUR to 46.90 USD   |          | -40.35   | 0.00   |
| 12 August 2025 Transaction: BALANCE-3853857482   |          |          |        |
| Received money from Muhammad Zoheb Gulam Rassul with reference                         | 39.68    |          | 40.35  |
| 12 August 2025 Transaction: TRANSFER-1671755220  |          |          |        |
| Card transaction of 4.95 EUR issued by Farmacia Parque Central VALENCIA                |          | -4.95    | 0.67   |
| 17 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2696675656 |          |          |        |
| Card transaction of 2.00 EUR issued by P Amuri VALENCIA                                |          | -2.00    | 5.62   |
| 17 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2694761660 |          |          |        |
| Card transaction of 11.40 EUR issued by Lembutic VALENCIA                              |          | -11.40   | 7.62   |
| 16 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2692845805 |          |          |        |
| Card transaction of 33.89 EUR issued by Restaurante Haruto VALENCIA                    |          | -33.89   | 19.02  |
| 16 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2692598531 |          |          |        |
| Card transaction of 19.20 EUR issued by Serpis 30 VALENCIA                             |          | -19.20   | 52.91  |
| 16 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2691154602 |          |          |        |
| Card transaction of 10.40 EUR issued by Yecla 33,S.I. VALENCIA                         |          | -10.40   | 72.11  |
| 15 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2690187835 |          |          |        |
| Card transaction of 5.90 EUR issued by Fgv Valencia Estaciones VALENCIA                |          | -5.90    | 82.51  |
| 15 July 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2690052892 |          |          |        |
| Converted 103.43 USD to 88.41 EUR  | 88.41    |          | 88.41  |
| 14 July 2025 Transaction: BALANCE-3715430408   |          |          |        |
| Converted 10.00 EUR to 8.37 GBP  |          | -10.00   | 0.00   |
| 20 May 2025 Transaction: BALANCE-3460893600  |          |          |        |

| Received money from Efrain Simon Paez jimenez with reference Sent via Wise 20 May 2025   Transaction: TRANSFER-1547278219   Reference: Sent via Wise                      | 10.00  |                   | 10.00  |
|---|--------|-------------------|--------|
| Converted 5.29 EUR to 4.43 GBP  17 May 2025 Transaction: BALANCE-3446682462   |        | -5.29             | 0.00   |
| Sent money to Inigo fernandez  17 May 2025   Transaction: TRANSFER-1543097887   Reference: Sent via Wise  |        | -54.00            | 5.29   |
| Converted 50.00 GBP to 59.29 EUR  17 May 2025   Transaction: BALANCE-3446672866   | 59.29  |                   | 59.29  |
| Sent money to Nhora Elisa Pinto Tovar  11 May 2025   Transaction: TRANSFER-1534837856   |        | -239.66           | 0.00   |
| Converted 200.00 GBP to 235.72 EUR  11 May 2025   Transaction: BALANCE-3422719067   | 235.72 |                   | 239.66 |
| Sent money to Isabel Rey Proaño 7 May 2025   Transaction: TRANSFER-1529841190   Reference: Sent via Wise  |        | -57.00            | 3.94   |
| Converted 52.00 GBP to 60.94 EUR 7 May 2025   Transaction: BALANCE-3407095734   | 60.94  |                   | 60.94  |
| Sent money to Nhora Elisa Pinto Tovar 9 April 2025   Transaction: TRANSFER-1491548153   |        | -23.34            | 0.00   |
| Converted 20.00 GBP to 23.34 EUR 9 April 2025   Transaction: BALANCE-3290030863   | 23.34  |                   | 23.34  |
| Sent money to Nhora Elisa Pinto Tovar 30 March 2025   Transaction: TRANSFER-1475833263  |        | -59.55            | 0.00   |
| Converted 50.00 GBP to 59.55 EUR  30 March 2025   Transaction: BALANCE-3245830408   | 59.55  |                   | 59.55  |
| Sent money to Nhora Elisa Pinto Tovar 21 March 2025   Transaction: TRANSFER-1464674500  |        | -23.80            | 0.00   |
| Converted 20.00 GBP to 23.80 EUR 21 March 2025 Transaction: BALANCE-3213266644  | 23.80  |                   | 23.80  |
| Sent money to Nhora Elisa Pinto Tovar 3 March 2025   Transaction: TRANSFER-1438880042   |        | -78.96            | 0.00   |
| Converted 50.00 GBP to 60.34 EUR 3 March 2025   Transaction: BALANCE-3140373743   | 60.34  |                   | 78.96  |
| Card transaction of 5.00 EUR issued by Fgv Valencia Estaciones VALENCIA  3 March 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2280263526     |        | -5.00             | 18.62  |
| Card transaction of 52.40 EUR issued by Lidl VIc - Gran Via Ma VALENCIA  26 February 2025 Card ending in 5548 HECTOR LUIS PAEZ JIMENEZ Transaction: CARD-2265734926       | 6      | -52.40            | 23.62  |
| Card transaction of 6.70 EUR issued by Mercadona Av.de Francia VALENCIA 21 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2253135895  | 5      | -6.70             | 76.02  |
| Card transaction of 2.46 EUR issued by Mercadona Av.de Francia VALENCIA  18 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2245027147 | 7      | <del>-</del> 2.46 | 82.72  |

| Card transaction of 6.95 EUR issued by Casa Planes Cardenal Benl VALENCIA 17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242509384  Card transaction of 8.53 EUR issued by Mercadona C.benlloch I VALENCIA 17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242497008  Card transaction of 1.20 EUR issued by Carlin li VALENCIA 17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242473655  Card transaction of 12.84 EUR issued by Mercadona Av.de Francia VALENCIA 15 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2237264255  Converted 100.00 GBP to 119.65 EUR 119.65  Sent money to Nhora Elisa Pinto Tovar 31 January 2025   Transaction: TRANSFER-1397257300  Converted 20.00 GBP to 23.84 EUR | -23.84                    | 90.13<br>97.08<br>105.61<br>106.81<br>119.65 |
|---|---------------------------|--|
| 17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242497008  Card transaction of 1.20 EUR issued by Carlin Ii VALENCIA  17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242473655  Card transaction of 12.84 EUR issued by Mercadona Av.de Francia VALENCIA  15 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2237264255  Converted 100.00 GBP to 119.65 EUR  119.65  Sent money to Nhora Elisa Pinto Tovar  31 January 2025   Transaction: TRANSFER-1397257300  | -1.20<br>-12.84<br>-23.84 | 105.61                                       |
| 17 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2242473655  Card transaction of 12.84 EUR issued by Mercadona Av.de Francia VALENCIA  15 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2237264255  Converted 100.00 GBP to 119.65 EUR  119.65  14 February 2025   Transaction: BALANCE-3077055768  Sent money to Nhora Elisa Pinto Tovar  31 January 2025   Transaction: TRANSFER-1397257300   | -12.84<br>-23.84          | 106.81                                       |
| 15 February 2025   Card ending in 5548   HECTOR LUIS PAEZ JIMENEZ   Transaction: CARD-2237264255  Converted 100.00 GBP to 119.65 EUR  119.65  14 February 2025   Transaction: BALANCE-3077055768  Sent money to Nhora Elisa Pinto Tovar  31 January 2025   Transaction: TRANSFER-1397257300   | <del>-</del> 23.84        | 119.65                                       |
| 14 February 2025   Transaction: BALANCE-3077055768  Sent money to Nhora Elisa Pinto Tovar 31 January 2025   Transaction: TRANSFER-1397257300  | -23.84                    |  |
| 31 January 2025 Transaction: TRANSFER-1397257300  |                           | 0.00   |
| Converted 20.00 GBP to 23.84 EUR 23.84  |                           |  |
| 31 January 2025 Transaction: BALANCE-3019945656   |                           | 23.84  |
| Sent money to Nhora Elisa Pinto Tovar  9 January 2025   Transaction: TRANSFER-1369132424   Reference: taxi and love   | -26.58                    | 0.00   |
| Converted 20.00 GBP to 23.76 EUR 23.76  9 January 2025   Transaction: BALANCE-2939587414  |                           | 26.58  |
| Card transaction of 10.74 EUR issued by 0055-Consum V.arquitecto VALENCIA 31 December 2024   Card ending in 5548   Hector Paez   Transaction: CARD-2109142275   | -10.74                    | 2.82   |
| Card transaction of 2.35 EUR issued by Expapuerto3 VALENCIA  29 December 2024   Card ending in 5548   Hector Paez   Transaction: CARD-2104830715  | -2.35                     | 13.56  |
| Card transaction of 12.67 EUR issued by Lidl VIc Av Puerto VALENCIA  22 December 2024 Card ending in 5548 Hector Paez Transaction: CARD-2084676116  | -12.67                    | 15.91  |
| Sent money to Nhora Elisa Pinto Tovar 29 November 2024   Transaction: TRANSFER-1315444877   Reference: lunch  | -15.00                    | 28.58  |
| Converted 36.00 GBP to 43.14 EUR 43.14 EUR 29 November 2024   Transaction: BALANCE-2780208433   |                           | 43.58  |
| Sent money to Emelina del Valle Tenias Martinez  8 November 2024   Transaction: TRANSFER-1289325509   Reference: rent flat valencia   | -250.00                   | 0.44   |
| Converted 209.00 GBP to 250.44 EUR 250.44 EUR 250.44 Revenue 2024 Transaction: BALANCE-2702708111   |                           | 250.44                                       |
| Sent money to Nhora Elisa Pinto Tovar 25 October 2024 Transaction: TRANSFER-1270510292  | -21.67                    | 0.00   |
| Converted 18.13 GBP to 21.67 EUR 21.67 Converted 18.13 GBP to 21.67 EUR 25 October 2024 Transaction: BALANCE-2647481656   |                           | 21.67  |
| Converted 1.36 EUR to 1.13 GBP  10 October 2024 Transaction: BALANCE-2593615753   | -1.36                     | 0.00   |

| Sent money to Nhora Elisa Pinto Tovar  29 September 2024   Transaction: TRANSFER-1237909508   Reference: te amo         |       | -30.00 | 1.36  |
|---|-------|--------|-------|
| Sent money to Nhora Elisa Pinto Tovar  29 September 2024   Transaction: TRANSFER-1237837431   Reference: renta telefono | 30.00 |        | 31.36 |
| Sent money to Nhora Elisa Pinto Tovar  29 September 2024   Transaction: TRANSFER-1237837431   Reference: renta telefono |       | -30.00 | 1.36  |
| Converted 25.00 GBP to 29.85 EUR 29 September 2024 Transaction: BALANCE-2548490259                                      | 29.85 |        | 31.36 |
| Converted 1.27 GBP to 1.51 EUR 29 September 2024 Transaction: BALANCE-2548481742  | 1.51  |        | 1.51  |
| Converted 1.53 EUR to 1.27 GBP 21 September 2024 Transaction: BALANCE-2519029402  |       | -1.53  | 0.00  |
| Sent money to Efrain Simon Paez jimenez  14 September 2024   Transaction: TRANSFER-1219635421                           |       | -15.00 | 1.53  |
| Converted 14.00 GBP to 16.53 EUR  14 September 2024   Transaction: BALANCE-2490710299                                   | 16.53 |        | 16.53 |

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