



Wise Payments Ltd.

6th Floor, The Tea Building, 56 Shoreditch High Street
London
E1 6JJ
United Kingdom

Transaction history

7th March 2022 [GMT] - 8th March 2023 [GMT]

Generated on: 7th March 2023 [GMT]

Account Holder	Membership
Sammy Sam Puche Manuel Olguin 745 Lima 15023 Peru	P43680941

Filters applied

Hidden transactions: Excluded
Date range: 7th March 2022 - 8th March 2023
Direction: Incoming

February 2023	Fee	Amount
Received Frictionless Ltd 28 February 2023 Transaction: TRANSFER-620098138 Reference: LevelUp		1,400 USD 1,400 USD
January 2023	Fee	Amount
Received Wise Inc 31 January 2023 Transaction: TRANSFER-598109512 Reference: WISE	0 USD	1,400 USD 1,400 USD
Received Frictionless Ltd 31 January 2023 Transaction: TRANSFER-597184521 Reference:		1,400 USD 1,400 USD

December 2022	Fee	Amount
Received Wise Inc 30 December 2022 Transaction: TRANSFER-574032994 Reference: WISE	0 USD	1,750 USD 1,750 USD
Received Frictionless Ltd 30 December 2022 Transaction: TRANSFER-573275240 Reference:		1,750 USD 1,750 USD
November 2022	Fee	Amount
Received Wise Inc 30 November 2022 Transaction: TRANSFER-550872045 Reference: WISE	0 USD	1,400 USD 1,400 USD
Received Frictionless Ltd 30 November 2022 Transaction: TRANSFER-550077310 Reference:		1,400 USD 1,400 USD
October 2022	Fee	Amount
Received Wise Inc 28 October 2022 Transaction: TRANSFER-526686014 Reference: LevelUp	0 USD	1,400 USD 1,400 USD
Received Frictionless Ltd 28 October 2022 Transaction: TRANSFER-525978447 Reference: LevelUp		1,400 USD 1,400 USD
Received Wise Inc 7 October 2022 Transaction: TRANSFER-512160129 Reference: LevelUp	0 USD	1,527.27 USD 1,527.27 USD
Received Frictionless Ltd 7 October 2022 Transaction: TRANSFER-511408127 Reference: LevelUp		1,527.27 USD 1,527.27 USD
Cancelled Frictionless Ltd 30 September 2022 Transaction: TRANSFER-505215434 Reference: LevelUp		1,527.27 USD 1,527.27 USD
September 2022	Fee	Amount
Added To your USD balance 29 September 2022 Transaction: TRANSFER-504903000 Reference:	0.89 USD	20 USD 20.89 USD

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 <https://www.wise.com>