

Transactions

Account

Balance: 3,95786 EUR

Primary account

Recipients

Deposit

Send

Exchange

From Date

To Date

08/03/2024

09/03/2024

Clear All

Filters

ID	Date	Type	Description	Reference	Amount	Status	Customize
5770022	09/01/2024	Maintenance fee			-50.00 EUR	Processed	
5750290	08/29/2024	Withdrawal fee	Fiat fee for transaction ID 5750289		-20.00 EUR	Processed	
5750289	08/29/2024	Bankwire withdrawal	To Government of Curacao	2024186 - OGL/2024/1288/0542	-21,190.62 EUR	Processed	
5748677	08/29/2024	Exchange fee	Percentage fee for transaction ID 5748676		-164.94 EUR	Processed	
5748676	08/29/2024	Crypto exchange deposit	From 18,423.78 USDT.TRC20 to 16,493.76 EUR (1 USDT.TRC20 = 0.9 EUR)		16,493.76 EUR	Processed	
5720039	08/23/2024	Withdrawal fee	Fiat fee for transaction ID 5720038		-20.00 EUR	Processed	
5720038	08/23/2024	Bankwire withdrawal	To VL Entertainment Limited	INV-0033	-26,500.00 EUR	Processed	
5720034	08/23/2024	Withdrawal fee	Fiat fee for transaction ID 5720033		-20.00 EUR	Processed	
5720033	08/23/2024	Bankwire withdrawal	To Green Platform N.V.	Inv N10-BV	-14,399.93 EUR	Processed	
5720024	08/23/2024	Withdrawal fee	Fiat fee for transaction ID 5720023		-20.00 EUR	Processed	

Page

1

2

3

4

