



Custom_Statement_01/11/2024-31/12/2024
Date: 22/04/2025 13:54:17 (UTC)
Billing period: 01/11/2024 - 31/12/2024
Customer account number: CR-UK-1719538036

Agenics N.V.
Abraham de Veerstraat 1

Wilmington
Curacao
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IBAN: LI64088110103471Y233E
Account Number: N/A
Sort Code: N/A
Currency: EUR

Opening balance	48.62
Money in	187,849.78
Money out	187,898.40
Closing balance	0.00

Date	Currency	Amount	Recipient/Sender	Status	Transaction Type	Balance
04/11/2024 07:46:55 (UTC)	EUR	3,322.90	Agenics N.V.	Completed Incoming Transaction	Internal	48.62
05/11/2024 10:37:05 (UTC)	EUR	-1,170.24	IFB Consulting	Completed Payment	SWIFT	3,371.52
05/11/2024 10:47:26 (UTC)	EUR	-14.02	One.io UK Ltd	Completed	SWIFT Fee (SHA) (Outbound)	2,201.28
26/11/2024 07:40:02 (UTC)	EUR	29,434.18	CABBAGINO PAYMENTS LTD	Completed Incoming Transaction	Internal	2,187.26
26/11/2024 09:50:01 (UTC)	EUR	-13,653.47	GREEN ROCK LIMITED	Completed Payment	SWIFT	31,621.44
26/11/2024 09:55:16 (UTC)	EUR	-14.02	One.io UK Ltd	Completed	SWIFT Fee (SHA) (Outbound)	17,967.97
26/11/2024 16:44:41 (UTC)	EUR	-15,000.00	PAYDO CANADA LTD	Completed Payment	SEPA	17,953.95
26/11/2024 16:54:26 (UTC)	EUR	-2.34	One.io UK Ltd	Completed	SEPA Payment Fee (Outbound)	2,953.95
27/11/2024 14:35:16 (UTC)	EUR	51,149.56	CABBAGINO PAYMENTS LTD	Completed Incoming Transaction	Internal	2,951.61



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27/11/2024 15:19:53 (UTC)	EUR	-669.38	Morganite Corporate Services B.V.	Completed Payment	SEPA	54,101.17
27/11/2024 15:30:28 (UTC)	EUR	-2.34	One.io UK Ltd	Completed	SEPA Payment Fee (Outbound)	53,431.79
03/12/2024 07:55:18 (UTC)	EUR	-3,478.00	DENYSIUK SERHII	Completed Payment	SEPA	53,429.45
03/12/2024 07:59:04 (UTC)	EUR	-2,569.00	KHOLODNIAK KATERYNA	Completed Payment	SEPA	49,951.45
03/12/2024 07:59:04 (UTC)	EUR	-1,240.00	GILEVICH ANNA	Completed Payment	SEPA	47,382.45
03/12/2024 08:09:21 (UTC)	EUR	-835.00	Korniienko Yuliia	Completed Payment	SEPA	46,142.45
03/12/2024 08:09:21 (UTC)	EUR	-1,255.00	KUIBEDA SERHII	Completed Payment	SEPA	45,307.45
03/12/2024 08:15:36 (UTC)	EUR	-1,558.00	LAVSUS KHRYSTYNA	Completed Payment	SEPA	44,052.45
03/12/2024 08:15:36 (UTC)	EUR	-952.00	KUZNIETSOV KYRYLO	Completed Payment	SEPA	42,494.45
03/12/2024 08:41:39 (UTC)	EUR	-952.00	OSTAPENKO KATERYNA	Completed Payment	SEPA	41,542.45
03/12/2024 08:41:39 (UTC)	EUR	-750.00	PASKALENKO YULIIA	Completed Payment	SEPA	40,590.45
03/12/2024 08:41:40 (UTC)	EUR	-2,855.00	MIKHOVA ZLATA	Completed Payment	SEPA	39,840.45



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03/12/2024 08:44:56 (UTC)	EUR	-548.00	POLYVODA VALENTYN	Completed Payment	SEPA	36,985.45
03/12/2024 08:59:49 (UTC)	EUR	-3,377.00	Humennyi Yevhen	Completed Payment	SEPA	36,437.45
03/12/2024 08:59:49 (UTC)	EUR	-3,680.00	MELNYCHUK ANDRII	Completed Payment	SEPA	33,060.45
03/12/2024 09:05:50 (UTC)	EUR	-851.00	PAVLENKO VIKTOR	Completed Payment	SEPA	29,380.45
03/12/2024 09:05:51 (UTC)	EUR	-1,138.00	PROSTOVA SVITLANA	Completed Payment	SEPA	28,529.45
03/12/2024 09:10:21 (UTC)	EUR	-2,569.00	Pryamilova Kseniya	Completed Payment	SEPA	27,391.45
03/12/2024 09:10:21 (UTC)	EUR	-1,339.00	RYZHYY BOHDAN	Completed Payment	SEPA	24,822.45
03/12/2024 09:14:52 (UTC)	EUR	-1,138.00	PAVLENKO ANASTASIIA	Completed Payment	SEPA	23,483.45
03/12/2024 09:35:38 (UTC)	EUR	-750.00	TOROPOV OLEKSANDR	Completed Payment	SEPA	22,345.45
03/12/2024 09:35:38 (UTC)	EUR	-1,643.00	VASENKO OLENA	Completed Payment	SEPA	21,595.45
03/12/2024 09:35:53 (UTC)	EUR	-1,710.00	ZABOLOTNA IRYNA	Completed Payment	SEPA	19,952.45
03/12/2024 09:35:53 (UTC)	EUR	-906.00	YANCHEV-KOTEL NIKOV MYKYTA	Completed Payment	SEPA	18,242.45
03/12/2024 09:35:54 (UTC)	EUR	-1,293.00	VRUBLEVSKYI ANTON	Completed Payment	SEPA	17,336.45



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03/12/2024 09:39:10 (UTC)	EUR	-2,635.00	ZAICHENKO MYKHAILO	Completed Payment	SEPA	16,043.45
03/12/2024 09:41:40 (UTC)	EUR	-836.00	ZELENYI IVAN	Completed Payment	SEPA	13,408.45
06/12/2024 13:23:16 (UTC)	EUR	-3,410.00	BEZKOROVAINYI VLADYSLAV	Completed Payment	SEPA	12,572.45
06/12/2024 13:23:17 (UTC)	EUR	-692.00	KOINAK VIOLETA	Completed Payment	SEPA	9,162.45
10/12/2024 14:46:23 (UTC)	EUR	-1,706.25	Morganite Corporate Services B.V.	Completed Payment	SEPA	8,470.45
13/12/2024 07:34:54 (UTC)	EUR	32,032.99	CABBAGINO PAYMENTS LTD	Completed Incoming Transaction	Internal	6,764.20
19/12/2024 16:22:16 (UTC)	EUR	-7,169.25	GREEN ROCK LIMITED	Completed Payment	SEPA	38,797.19
20/12/2024 10:57:45 (UTC)	EUR	-30,000.00	PAYDO CANADA LTD	Completed Payment	SEPA	31,627.94
23/12/2024 06:18:59 (UTC)	EUR	26,303.69	CABBAGINO PAYMENTS LTD	Completed Incoming Transaction	Internal	1,627.94
23/12/2024 07:35:11 (UTC)	EUR	45,606.46	CABBAGINO PAYMENTS LTD	Completed Incoming Transaction	Internal	27,931.63
23/12/2024 09:51:07 (UTC)	EUR	-28,204.07	PAYDO CANADA LTD	Completed Payment	SEPA	73,538.09



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23/12/2024 12:13:52 (UTC)	EUR	-732.00	SHYKHIIIEVA ZEMFIRA	Completed Payment	SEPA	45,334.02
23/12/2024 12:13:54 (UTC)	EUR	-2,596.00	Pryamilova Kseniya	Completed Payment	SEPA	44,602.02
23/12/2024 12:13:55 (UTC)	EUR	-757.00	PASKALENKO YULIIA	Completed Payment	SEPA	42,006.02
23/12/2024 12:14:10 (UTC)	EUR	-1,418.00	RYZHYK BOHDAN	Completed Payment	SEPA	41,249.02
23/12/2024 12:14:10 (UTC)	EUR	-553.00	POLYVODA VALENTYN	Completed Payment	SEPA	39,831.02
23/12/2024 12:17:30 (UTC)	EUR	-3,994.00	Humennyi Yevhen	Completed Payment	SEPA	39,278.02
23/12/2024 12:17:44 (UTC)	EUR	-4,127.00	VENHERESH DMYTRO	Completed Payment	SEPA	35,284.02
23/12/2024 12:17:44 (UTC)	EUR	-1,064.00	ZAICHENKO MYKHAILO	Completed Payment	SEPA	31,157.02
23/12/2024 12:17:45 (UTC)	EUR	-1,728.00	ZABOLOTNA IRYNA	Completed Payment	SEPA	30,093.02
23/12/2024 12:17:45 (UTC)	EUR	-1,574.00	LAVSUS KHRYSTYNA	Completed Payment	SEPA	28,365.02
23/12/2024 12:17:45 (UTC)	EUR	-1,223.00	GILEVICH ANNA	Completed Payment	SEPA	26,791.02
23/12/2024 12:17:45 (UTC)	EUR	-3,719.00	MELNYCHUK ANDRII	Completed Payment	SEPA	25,568.02
23/12/2024 12:17:45 (UTC)	EUR	-1,268.00	KUIBEDA SERHII	Completed Payment	SEPA	21,849.02



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23/12/2024 12:17:47 (UTC)	EUR	-2,596.00	KHOLODNIAK KATERYNA	Completed Payment	SEPA	20,581.02
23/12/2024 12:17:48 (UTC)	EUR	-757.00	TOROPOV OLEKSANDR	Completed Payment	SEPA	17,985.02
23/12/2024 12:17:48 (UTC)	EUR	-3,515.00	DENYSIUK SERHII	Completed Payment	SEPA	17,228.02
23/12/2024 12:17:48 (UTC)	EUR	-962.00	OSTAPENKO KATERYNA	Completed Payment	SEPA	13,713.02
23/12/2024 12:17:49 (UTC)	EUR	-808.00	KOINAK VIOLETA	Completed Payment	SEPA	12,751.02
23/12/2024 12:17:49 (UTC)	EUR	-860.00	PAVLENKO VIKTOR	Completed Payment	SEPA	11,943.02
23/12/2024 12:18:03 (UTC)	EUR	-553.00	BONDARENKO YULIIA	Completed Payment	SEPA	11,083.02
23/12/2024 12:21:34 (UTC)	EUR	-936.00	ZELENYI IVAN	Completed Payment	SEPA	10,530.02
23/12/2024 12:28:50 (UTC)	EUR	-957.00	YANCHEV-KOTEL NIKOV MYKYTA	Completed Payment	SEPA	9,594.02
23/12/2024 12:51:54 (UTC)	EUR	-3,617.00	BEZKOROVAINYI VLADYSLAV	Completed Payment	SEPA	8,637.02
23/12/2024 12:51:54 (UTC)	EUR	-1,439.00	VRUBLEVSKYI ANTON	Completed Payment	SEPA	5,020.02
26/12/2024 09:25:12 (UTC)	EUR	-1,638.00	ZAICHENKO MYKHAILO	Completed Payment	SEPA	3,581.02
26/12/2024 16:14:40 (UTC)	EUR	-750.00	LEONENKO ARTEM	Completed Payment	SEPA	1,943.02



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Date	Currency	Amount	Recipient/Sender	Status	Transaction Type	Balance
29/12/2024 20:31:30 (UTC)	EUR	-1,193.02	Agenics N.V.	Completed Payment	SEPA	1,193.02

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