

Account Number (IBAN)	Country	Company Name : mules	Payment Date	Amount (€)
LT21 3110 0964 9361 0916	Lithuania	Stoman Dynamics Ltd	15-10-24	-247,00
LT29 3500 0100 1800 8337	Lithuania	Profimark Ltd	28-11-24	-5.000,00
ES47 6849 0001 5800 0146 9450	Spain	Moongate Holding	18-12-24	-10.000,00
ES47 6849 0001 5000 0146 9450	Spain	Moongate Holding S.L.	13-01-25	-10.000,00
ES47 6849 0001 5800 0146 9450	Spain	Moongate Holding S.L.	14-02-25	-10.000,00
BG11 FINV 9150 1017 7446 86	Bulgaria	UEB KUKE OOD	22-11-24	110,00
BG11 FINV 9150 1017 7446 86	Bulgaria	UEB KUKE OOD	05-12-24	130,00
BG46 UBBS 8002 1462 4529 10	Bulgaria	Webcook Ltd	17-12-24	150,00
BG11 FINV 9150 1017 7446 86	Bulgaria	UEB KUK EOOD	31-12-24	150,00
BG46 UBBS 8002 1462 4529 10	Bulgaria	Webcook Ltd	21-01-25	500,00
GB07 BIYS 0099 5607 7886 58	UK	PIAZZA CARLO	28/10/2024	-9948
LT57 3500 0100 1793 8769	Lithuania	DOSP S.R.L.S	05-11-2024	-25000
LT88 3060 0000 0645 9940	Lithuania	QUANTUMCRAZE LTD	18/11/2024	-25000
LT88 3060 0000 0645 9940	Lithuania	QUANTUMCRAZE LTD	20/11/2024	-25000
LT88 3060 0000 0645 9940	Lithuania	QUANTUMCRAZE LTD	22/11/2024	-23000
LT29 3500 0100 1800 8337	Lithuania	PROFIMARK LIMITED	11-11-2024	-25000
LT29 3500 0100 1800 8337	Lithuania	PROFIMARK LIMITED	12-11-2024	-5406
ES52 0081 0225 1400 0345 3757	Spain		16/12/2024	-12974
LT31 3500 0100 1813 1879	Lithuania	ASTRAQUA LTD	24/12/2024	-20638
LT31 3500 0100 1813 1879	Lithuania	ASTRAQUA LTD	09-01-2025	-12350
LT53 3130 0101 5862 5674	Lithuania	PILAN TECHNOLOGIES SP. Z O.O.	18/09/2024	-8145
LT53 3130 0101 5862 5674	Lithuania	UAB ZEN.COM	02-10-2024	-16484
GB07 BIYS 0099 5607 7886 58	UK	MONDOSILENZIO SYSTEMS S.R.L	06-01-2025	24900
BE20 8260 0054 7156	Belgium		04-09-2024	-247
ES2268490001510002195900	Spain	3Dreamer	22/09/2024	-10000
ES2268490001510002195900	Spain	3Dreamer	30/09/2024	-25000
ES2268490001510002195900	Spain	3Dreamer	02-10-2024	-75000
ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000
ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000

ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000
ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000
ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000
ES2268490001510002195900	Spain	3Dreamer	21/10/2024	-50000

