

# USD statement

1 January 2023 [GMT-05:00] - 14 April 2023 [GMT-05:00]

Generated on: 14 April 2023

**Account Holder**

GAMING TECHNOLOGIES, INC.  
413 W 14th St  
New York  
NY  
10014  
United States

**Current**

**Account number**

[REDACTED]

**Routing number**

[REDACTED]

**Previous**

**Account number**

[REDACTED]

**Wire routing number**

[REDACTED]

**Bank code (SWIFT/BIC)**

[REDACTED]

**USD balance on 14 April 2023 [GMT-05:00]**

**0.00 USD**

|   |          |         |
|---|----------|---------|
| Sent money to Jason Kings ey Drummond                 | -1000.00 | 0.00    |
| 10 Apr 2023   Transact on: TRANSFER-6 [REDACTED]      |          |         |
| Topped up balance                                     | 1003.52  | 1000.00 |
| 10 Apr 2023   Transact on: TRANSFER-6 [REDACTED] 7    |          |         |
| Wise Charges for: TRANSFER-6 [REDACTED]               | -3.52    | -3.52   |
| 10 Apr 2023   Transact on: TRANSFER-6 [REDACTED]      |          |         |
| Sent money to Jason Kings ey Drummond                 | -1000.00 | 0.00    |
| 31 March 2023   Transact on: TRANSFER-6 [REDACTED]    |          |         |
| Sent money to Jason Kings ey Drummond                 | -1000.00 | 1000.00 |
| 29 March 2023   Transact on: TRANSFER-6 [REDACTED] 5  |          |         |
| Topped up balance                                     | 2003.52  | 2000.00 |
| 29 March 2023   Transact on: TRANSFER-6 [REDACTED] 3  |          |         |
| Wise Charges for: TRANSFER-6 [REDACTED]               | -3.52    | -3.52   |
| 29 March 2023   Transact on: TRANSFER-6 [REDACTED] 23 |          |         |
| Sent money to Jason Kings ey Drummond                 | -1000.00 | 0.00    |
| 28 March 2023   Transact on: TRANSFER-6 [REDACTED]    |          |         |
| Sent money to Jason Kings ey Drummond                 | -1500.00 | 1000.00 |
| 27 March 2023   Transact on: TRANSFER-6 [REDACTED] 3  |          |         |
| Topped up balance                                     | 2503.52  | 2500.00 |
| 27 March 2023   Transact on: TRANSFER-6 [REDACTED] 21 |          |         |

|  |          |         |
|--|----------|---------|
| Wise Charges for: TRANSFER-6[REDACTED]1<br>27 March 2023   Transact on: TRANSFER-64[REDACTED]  | -3.52    | -3.52   |
| Sent money to Jason Kings ey Drummond<br>24 March 2023   Transact on: TRANSFER-6[REDACTED]8    | -300.00  | 0.00    |
| Topped up ba ance<br>24 March 2023   Transact on: TRANSFER-6[REDACTED]                         | 303.52   | 300.00  |
| Wise Charges for: TRANSFER[REDACTED]<br>24 March 2023   Transact on: TRANSFER-6[REDACTED]22    | -3.52    | -3.52   |
| Sent money to Jason Kings ey Drummond<br>16 March 2023   Transact on: TRANSFER-635[REDACTED]3  | -750.00  | 0.00    |
| Sent money to Jason Kings ey Drummond<br>15 March 2023   Transact on: TRANSFER[REDACTED]1      | -750.00  | 750.00  |
| Topped up ba ance<br>15 March 2023   Transact on: TRANSFER[REDACTED]4                          | 1503.52  | 1500.00 |
| Wise Charges for: TRANSFER-634280284<br>15 March 2023   Transact on: TRANSFER[REDACTED]84      | -3.52    | -3.52   |
| Sent money to Jason Kings ey Drummond<br>13 March 2023   Transact on: TRANSFER[REDACTED]       | -1000.00 | 0.00    |
| Sent money to Jason Kings ey Drummond<br>10 March 2023   Transact on: TRAN[REDACTED]8          | -1000.00 | 1000.00 |
| Topped up ba ance<br>10 March 2023   Transact on: TRANSFER[REDACTED]2                          | 2003.52  | 2000.00 |
| Wise Charges for: TRANSFER-62[REDACTED]2<br>10 March 2023   Transact on: TRANSFER-62[REDACTED] | -3.52    | -3.52   |
| Sent money to Jason Kings ey Drummond<br>25 February 2023   Transact on: TRANSFER[REDACTED]    | -1000.00 | 0.00    |
| Sent money to Jason Kings ey Drummond<br>24 February 2023   Transact on: TRANSFER-6[REDACTED]  | -1500.00 | 1000.00 |
| Sent money to Jason Kings ey Drummond<br>21 February 2023   Transact on: TRANSFER-6[REDACTED]5 | -2500.00 | 2500.00 |
| Topped up ba ance<br>21 February 2023   Transact on: TRANSFER-6[REDACTED]35                    | 5003.52  | 5000.00 |
| Wise Charges for: TRANSFER-613568135<br>21 February 2023   Transact on: TRANSFER-6[REDACTED]5  | -3.52    | -3.52   |
| Sent money to Jason Kings ey Drummond<br>3 February 2023   Transact on: TRANSFER[REDACTED]20   | -495.86  | 0.00    |
| Sent money to Mr J Drummond<br>3 February 2023   Transact on: TRANSFER[REDACTED]8              | -7464.52 | 495.86  |

|   |          |          |
|---|----------|----------|
| Wise Charges for: TRANSFER-6 [REDACTED]   | -35.48   | 7960.38  |
| 3 February 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Sent money to Jason Kings ey Drummond   | -1000.00 | 7995.86  |
| 1 February 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Sent money to Jason Kings ey Drummond   | -1000.00 | 8995.86  |
| 30 January 2023   Transact on: TRANSFER-5 [REDACTED]  |          |          |
| Received money from GAM NG TECHNOLOG ES NC with reference TRANSFER 10845<br>GR FF TH PEAK DR VESUMMERL N SOUTHLAS VEGAS NV 89135        | 10000.00 | 9995.86  |
| 30 January 2023   Transact on: TRANSFER- [REDACTED]   Reference: TRANSFER 10845<br>GR FF TH PEAK DR VESUMMERL N SOUTHLAS VEGAS NV 89135 |          |          |
| Wise Charges for: TRANSFER- [REDACTED]  | -4.14    | -4.14    |
| 30 January 2023   Transact on: TRANSFER- [REDACTED]   Reference: TRANSFER 10845<br>GR FF TH PEAK DR VESUMMERL N SOUTHLAS VEGAS NV 89135 |          |          |
| Sent money to Jason Kings ey Drummond   | -1507.81 | 0.00     |
| 27 January 2023   Transact on: TRANSFER-5 [REDACTED]  |          |          |
| Sent money to Enrique Romero  | -5466.50 | 1507.81  |
| 27 January 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Wise Charges for: TRANSFER-594958473  | -25.69   | 6974.31  |
| 27 January 2023   Transact on: TRANSFER- [REDACTED]   |          |          |
| Sent money to Jason Kings ey Drummond   | -1000.00 | 7000.00  |
| 26 January 2023   Transact on: TRANSFER- [REDACTED]   |          |          |
| Sent money to Jason Kings ey Drummond   | -1000.00 | 8000.00  |
| 25 January 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Sent money to Jason Kings ey Drummond   | -1000.00 | 9000.00  |
| 23 January 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Sent money to Jason Kings ey Drummond   | -2000.00 | 10000.00 |
| 19 January 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Sent money to Jason Kings ey Drummond   | -5000.00 | 12000.00 |
| 17 January 2023   Transact on: TRANSFER- [REDACTED]   |          |          |
| Sent money to Jason Kings ey Drummond   | -3000.00 | 17000.00 |
| 17 January 2023   Transact on: TRANSFER- [REDACTED]   |          |          |
| Topped up ba ance   | 20003.52 | 20000.00 |
| 17 January 2023   Transact on: TRANSFER [REDACTED]  |          |          |
| Wise Charges for: TRANSFER- [REDACTED]  | -3.52    | -3.52    |
| 17 January 2023   Transact on: TRANSFER-5 [REDACTED]  |          |          |



Wise Payments Limited  
Eesti filiaal  
Veerenni tn 24, 10135 Tallinn  
Reg. 12461545

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