

1. TOPTAL ACCOUNT TRANSFER TO WISE BANK



+ 55,283.89 USD

TOPTAL LLC.

+ Money added

Transaction details

You were sent 55.290 USD

Wise's fees 6,11 USD

You received **55.283,89 USD**

Received on Thursday, 17 July 2025

Reference TOPTAL LLC. - REMITTANCE PAYMENT /
ROC/08122653200000181

Transaction number #1632574026

How the sender paid

Sender TOPTAL LLC.



Q Search...

Includes hidden

Type

Balance

Direction

Today



Woodville Consultants Ltd

55,000 USD

Sent

55,008.54 USD



TOPTAL LLC.

+ 55,283.89 USD

55,290 USD

Yesterday



TOPTAL LLC.

+ 83.89 USD

90 USD

9 Jun 2022



To your USD balance

+ 20 USD

Added

20.90 USD

2. Bank transfer to Woodville

12:24



Sending

55,000 USD

Woodville Consultants Ltd



General

Updates

Details

Transaction details

You Send 55.008,54 USD

Wise's fees 8,54 USD

Woodville Consultants Ltd gets **55.000 USD**

Reference Franco Castellano

Transaction number #1632600553

Woodville Consultants Ltd's account details

Account holder name Woodville Consultants Ltd

SWIFT / BIC code HBUKGB4B

IBAN / Account GB25HBUK40127685150729



Sending

55,000 USD

Woodville Consultants Ltd



General

Updates

Details



Thursday, July 17 at 12:22 PM

You set up your transfer



Thursday, July 17 at 12:22 PM

You used USD in your Wise account

**Your money's being processed**

Thursday, July 17 at 1:02 PM

We pay out your USD



Thursday, July 17 at 8:02 PM

Woodville Consultants Ltd receives your USD

Cancel transfer[Share with recipient](#)



USD

Account details



Receive USD

Share

From the US and [150+ countries](#)

Name

Franco Castellano



Account number

8311783092



Account type

Checking



Only used for domestic transfers

Routing number (for wire and ACH)

026073150



Only used for domestic transfers

Swift/BIC

CMFGUS33



Only used for international Swift transfers

Bank name and address

Community Federal Savings Bank, 89-16

Jamaica Ave, Woodhaven, NY, 11421,

United States



This is our partner bank in [the United States](#)

Quick facts

Speed

Fees

Limits