

ANATOLII SNEHIROV

232 Belgravia Court, Tower Road
Ap 6
SLM 1601
Sliema

IBAN LT313250062410422348
BIC REVOLT21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€100,517.14	€68,734.60	€17,700.73	€49,483.27
Personal and Group Pockets	€850,000.00	€0.00	€0.00	€850,000.00
Total	€950,517.14	€68,734.60	€17,700.73	€899,483.27

The balance on your statement might differ from the balance shown in your app. The statement balance only reflects completed transactions, while the app shows the balance available for use, which accounts for pending transactions.

Account transactions from March 1, 2025 to June 5, 2025

Date	Description	Money out	Money in	Balance
Mar 1, 2025	epic To: Epic Comm. Ltd, Malta Card: 535456*****7603	€39.94		€100,477.20
Mar 2, 2025	Google Workspace To: Google Gsuite_advertsh, Dublin Card: 535456*****5591	€34.50		€100,442.70
Mar 2, 2025	Vultr Fee: €0.07 Revolut Rate €1.00 = \$1.03 (ECB rate* €1.00 = \$1.04) To: Vultr By Constant, Vultr.com, NJ Card: 535456*****5591	€7.49 €7.42 \$7.67		€100,435.21
Mar 2, 2025	Dow Jones To: D J*wsj, 800-568-7625, NY Card: 516794*****7953	€4.00		€100,431.21
Mar 2, 2025	reMarkable To: Remarkable, Oslo Card: 535456*****7603	€2.99		€100,428.22
Mar 3, 2025	To Melita Limited	€67.98		€100,360.24
Mar 3, 2025	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€4,419.50	€104,779.74
Mar 4, 2025	Notion Revolut Rate €1.00 = \$1.04 (ECB rate* €1.00 = \$1.04) To: Notion Labs, Inc., San Francisco, CA Card: 516794*****7953	€135.61 \$141.60		€104,644.13



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Date	Description	Money out	Money in	Balance
Mar 5, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€4,419.00		€100,225.13
Mar 7, 2025	Transfer to ROMINA BUTTIGIEG Reference: To Romina B To: ROMINA BUTTIGIEG	€200.00		€100,025.13
Mar 8, 2025	MonoBank Revolut Rate €1.00 = 44.28 UAH (ECB rate* €1.00 = 44.64 UAH) To: Monobank, Kyiv Card: 516794*****7953	€114.95 5,090.00 UAH		€99,910.18
Mar 14, 2025	Netflix To: Netflix International, Amsterdam, AB Card: 516794*****7953	€9.99		€99,900.19
Mar 19, 2025	soax.com Revolut Rate €1.00 = \$1.09 (ECB rate* €1.00 = \$1.09) To: Soax Ltd, London, 9UQ Card: 535456*****5591	€91.12 \$99.00		€99,809.07
Mar 20, 2025	Kickstarter Revolut Rate €1.00 = \$1.09 (ECB rate* €1.00 = \$1.09) To: Kickstarter.com, New York Card: 516794*****7953	€362.89 \$394.00		€99,446.18
Mar 21, 2025	Vertex Ops To: Vertex Ops Ltd, London, 7LT Card: 516794*****7953	€530.00		€98,916.18
Mar 25, 2025	TIDAL To: Tidal, Malmo, 19 Card: 535456*****7603	€10.99		€98,905.19
Mar 26, 2025	Xsolla To: Xsolla, Refrag Card: 516794*****7953	€134.06		€98,771.13
Mar 30, 2025	Kickstarter Fee: €0.80 Revolut Rate €1.00 = 8.40 HKD (ECB rate* €1.00 = 8.42 HKD) To: Kickstarter.com, Kwun Tong Card: 516794*****7953	€81.24 €80.44 676.00 HKD		€98,689.89
Mar 31, 2025	Brian Okken Fee: €0.05 Revolut Rate €1.00 = \$1.08 (ECB rate* €1.00 = \$1.08) To: Brian Okken, Tigard, OR Card: 516794*****7953	€4.68 €4.63 \$5.00		€98,685.21
Mar 31, 2025	MetaSnake Fee: €0.56 Revolut Rate €1.00 = \$1.08 (ECB rate* €1.00 = \$1.08) To: MetasSnake.com, Bountiful, UT Card: 516794*****7953	€56.11 €55.55 \$60.00		€98,629.10
Mar 31, 2025	MonoBank Revolut Rate €1.00 = 43.58 UAH (ECB rate* €1.00 = 44.42 UAH) To: Monobank, Kyiv Card: 516794*****7953	€116.79 5,090.00 UAH		€98,512.31
Apr 1, 2025	To Melita Limited	€67.98		€98,444.33
Apr 1, 2025	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€4,443.23	€102,887.56
Apr 1, 2025	DigitalOcean Revolut Rate €1.00 = \$1.08 (ECB rate* €1.00 = \$1.08) To: Digitalocean.com, Amsterdam Card: 535456*****5591	€260.71 \$280.70		€102,626.85
Apr 2, 2025	Google Workspace To: Google*gsuite Advertsh, Cc: Google.com, R296 Card: 535456*****5591	€34.50		€102,592.35



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Date	Description	Money out	Money in	Balance
Apr 2, 2025	Vultr Revolut Rate €1.00 = \$1.08 (ECB rate* €1.00 = \$1.08) To: Vultr By Constant, Vultr.com, NJ Card: 535456*****5591	€7.14 \$7.67		€102,585.21
Apr 2, 2025	Dow Jones To: D J*wsj, 800-568-7625, NY Card: 516794*****7953	€4.00		€102,581.21
Apr 2, 2025	reMarkable To: Remarkable, Oslo Card: 535456*****7603	€2.99		€102,578.22
Apr 3, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€4,443.00		€98,135.22
Apr 3, 2025	Transfer to ROMINA BUTTIGIEG Reference: To Romina B To: ROMINA BUTTIGIEG	€200.00		€97,935.22
Apr 6, 2025	MonoBank Fee: €1.14 Revolut Rate €1.00 = 44.72 UAH (ECB rate* €1.00 = 45.33 UAH) To: Monobank, Kyiv Card: 516794*****7953	€114.95 €113.81 5,090.00 UAH		€97,820.27
Apr 9, 2025	Parallels To: Cba*parallels, Cologne Card: 516794*****7953	€119.99		€97,700.28
Apr 10, 2025	To AKM A/C PRV To: AKM A/C PRV, MT67VALL22013000000050011357941	€27,000.00		€70,700.28
Apr 14, 2025	Netflix To: Netflix International, Amsterdam, AB Card: 516794*****7953	€9.99		€70,690.29
Apr 14, 2025	CloudFlare Revolut Rate €1.00 = \$1.13 (ECB rate* €1.00 = \$1.13) To: Cloudflare, San Francisco, CA Card: 516794*****7953	€211.88 \$240.00		€70,478.41
Apr 17, 2025	To Laferla Insurance Agency Ltd. To: Laferla Insurance Agency Ltd., MT46VALL22013000000040012588619	€323.25		€70,155.16
Apr 19, 2025	soax.com Revolut Rate €1.00 = \$1.13 (ECB rate* €1.00 = \$1.14) To: Soax Ltd, London, 9JQ Card: 535456*****5591	€87.38 \$99.00		€70,067.78
Apr 19, 2025	Kickstarter Fee: €2.20 Revolut Rate €1.00 = 8.82 HKD (ECB rate* €1.00 = 8.84 HKD) To: Kickstarter.com, Unit 616 6/f Card: 516794*****7953	€222.39 €220.19 1,942.00 HKD		€69,845.39
Apr 19, 2025	Mrpaulxavier.com Revolut Rate €1.00 = \$1.13 (ECB rate* €1.00 = \$1.14) To: Contentcreator.com, Asheville, NC Card: 535456*****7603	€59.14 \$67.00		€69,786.25
Apr 20, 2025	Fait Maison To: Fait Maison, Mosta Card: 516794*****7953	€5,350.00		€64,436.25
Apr 22, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€5,000.00		€59,436.25
Apr 24, 2025	TIDAL To: Tidal, Malmö, 19 Card: 535456*****7603	€10.99		€59,425.26



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Date	Description	Money out	Money in	Balance
Apr 25, 2025	MonoBank Revolut Rate €1.00 = 46.93 UAH (ECB rate* €1.00 = 47.31 UAH) To: Monobank, Kyiv Card: 516794*****7953	€108.47 5,090.00 UAH		€59,316.79
Apr 25, 2025	Soundiiz To: Soundiiz Creator, Coueron, 44 Card: 535456*****7603	€75.00		€59,241.79
Apr 29, 2025	Novapay Revolut Rate €1.00 = 46.80 UAH (ECB rate* €1.00 = 47.44 UAH) To: Novapay, Kyiv, 26 Card: 516794*****7953	€1.39 65.00 UAH		€59,240.40
Apr 30, 2025	To Epic Communications Limited	€15.62		€59,224.78
Apr 30, 2025	To Melita Limited	€67.98		€59,156.80
May 1, 2025	DigitalOcean Revolut Rate €1.00 = \$1.13 (ECB rate* €1.00 = \$1.13) To: Digitalocean.com, Amsterdam Card: 535456*****5591	€438.48 \$493.36		€58,718.32
May 2, 2025	Google Workspace To: Google Gsuite_advertsh, Dublin Card: 535456*****5591	€34.50		€58,683.82
May 2, 2025	Vultr Revolut Rate €1.00 = \$1.13 (ECB rate* €1.00 = \$1.13) To: Vultr By Constant, Vultr.com, NJ Card: 535456*****5591	€6.81 \$7.67		€58,677.01
May 2, 2025	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€4,418.50	€63,095.51
May 2, 2025	Dow Jones To: D J*wsj, 800-568-7625, NY Card: 516794*****7953	€4.00		€63,091.51
May 2, 2025	reMarkable To: Remarkable, Oslo Card: 535456*****7603	€2.99		€63,088.52
May 3, 2025	JetBrains To: JetBrains, Prague, 00 Card: 516794*****7953	€204.14		€62,884.38
May 4, 2025	Athom To: Athom B.v., Enschede Card: 516794*****7953	€497.00		€62,387.38
May 4, 2025	Greens Supermarket To: Greens Supermarket, Swieqi Card: 516794*****7953	€460.30		€61,927.08
May 5, 2025	MonoBank Revolut Rate €1.00 = 46.41 UAH (ECB rate* €1.00 = 47.05 UAH) To: Monobank, Kyiv Card: 516794*****7953	€109.69 5,090.00 UAH		€61,817.39
May 5, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€4,418.00		€57,399.39
May 7, 2025	G2a Com To: Paypal *g2a Com Ltd, 4029357733 Card: 516794*****7953	€21.56		€57,377.83
May 7, 2025	Transfer to ROMINA BUTTIGIEG Reference: To Romina B To: ROMINA BUTTIGIEG	€200.00		€57,177.83



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Date	Description	Money out	Money in	Balance
May 8, 2025	epic To: Epic Comm. Ltd, Malta Card: 535456*****7603	€100.00		€57,077.83
May 8, 2025	Yprac To: Yprac, Lund Card: 516794*****7953	€9.00		€57,068.83
May 9, 2025	Kickstarter Revolut Rate €1.00 = 8.76 HKD (ECB rate* €1.00 = 8.73 HKD) To: Kickstarter.com, Kwun Tong Card: 516794*****7953	€201.61 1,766.00 HKD		€56,867.22
May 9, 2025	1password Revolut Rate €1.00 = \$1.12 (ECB rate* €1.00 = \$1.12) To: 1password, Toronto, ON Card: 516794*****7953	€63.18 \$70.62		€56,804.04
May 12, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€15.84		€56,788.20
May 12, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€15.84		€56,772.36
May 12, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€22.01		€56,750.35
May 12, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€15.76		€56,734.59
May 12, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€15.82		€56,718.77
May 14, 2025	Netflix To: Netflix International, Amsterdam, AB Card: 516794*****7953	€9.99		€56,708.78
May 16, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€3,000.00		€53,708.78
May 17, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€21.90		€53,686.88
May 17, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€15.84		€53,671.04
May 17, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€27.07		€53,643.97
May 17, 2025	Humble Bundle To: Pp*humblebundl Humbleb, 4029357733, CA Card: 516794*****7953	€16.70		€53,627.27
May 19, 2025	soax.com Revolut Rate €1.00 = \$1.11 (ECB rate* €1.00 = \$1.12) To: Soax Ltd, London, 9UJQ Card: 535456*****5591	€89.08 \$99.00		€53,538.19
May 19, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€40.00		€53,498.19
May 20, 2025	Transport Malta To: Transport Malta, Paola Card: 516794*****7953	€10.00		€53,488.19



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Date	Description	Money out	Money in	Balance
May 21, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€3,488.00		€50,000.19
May 24, 2025	TIDAL To: Tidal, Malmo, 19 Card: 535456*****7603	€10.99		€49,989.20
May 27, 2025	MonoBank Revolut Rate €1.00 = 46.73 UAH (ECB rate* €1.00 = 47.36 UAH) To: Monobank, Kyiv Card: 516794*****7953	€108.93 5,090.00 UAH		€49,880.27
May 29, 2025	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€4,419.50	€54,299.77
May 30, 2025	Transfer to OLEKSANDRA CHETYRKINA Reference: To Oleksandra C To: OLEKSANDRA CHETYRKINA	€4,419.00		€49,880.77
May 30, 2025	To Epic Communications Limited	€30.78		€49,849.99
May 30, 2025	To Epic Communications Limited	€42.26		€49,807.73
May 30, 2025	To Melita Limited	€67.98		€49,739.75
Jun 2, 2025	Google Workspace To: Google Gsuite_advertsh, Dublin Card: 535456*****5591	€34.50		€49,705.25
Jun 2, 2025	Dow Jones To: D J*wsj, 800-568-7625, NY Card: 516794*****7953	€18.99		€49,686.26
Jun 2, 2025	reMarkable To: Remarkable, Oslo Card: 535456*****7603	€2.99		€49,683.27
Jun 4, 2025	Transfer to ROMINA BUTTIGIEG Reference: To Romina B To: ROMINA BUTTIGIEG	€200.00		€49,483.27

Reverted from March 1, 2025 to June 5, 2025

Start date	Description	Money out	Money in
Mar 5, 2025	Uber To: Uber Trip* Pending, Amsterdam Card: 516794*****7953	€4.11	
Jun 3, 2025	Uber To: Uber * Pending, Amsterdam Card: 516794*****7953	€5.95	



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