

BOLSHAKOVA ELENA

IBAN CY91 0050 0201 0002 0101 4447 4001
BIC HEBACY2N

STATEMENT OF ACCOUNT

ACCOUNT NO 201-01-444740-01
Date 28/02/2025
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[Signature] **28/02/2025**

Tetyana Achilleos
Acroute
Cyprus Bar Registration No.6927

STATEMENT PERIOD 01/09/2024 - 28/02/2025
CURRENCY EUR
BALANCE B/F 19.429,56

DATE	DESCRIPTION	DEBIT	CREDIT	VALUE DATE	BALANCE
02/09/2024	KUPETS 22429474 BOLSHAKOVA	58,00		02/09/2024	19.371,56
07/09/2024	CONFUZIO CAFE 22429474 BOLSHAKOVA	32,89		07/09/2024	19.338,67
09/09/2024	MERCH89 22429474 BOLSHAKOVA	13,00		09/09/2024	19.325,67
20/09/2024	MKS TT8 22429474 BOLSHAKOVA	72,00		20/09/2024	19.253,67
23/09/2024	NATURE HEALING 22429474 BOLSHAKOVA	57,00		23/09/2024	19.196,67
30/09/2024	TT04980369 NEVADIN LTD 9/2024		10.091,00	30/09/2024	29.287,67
30/09/2024	CONFUZIO CAFE 22429474 BOLSHAKOVA	26,87		30/09/2024	29.260,80
01/10/2024	BOC-0101 BOC-TS13011 BOLSHAKOV DENIS	5.000,00		01/10/2024	24.260,80
01/10/2024	OLIMPUS EUR 203.00 22429474 BOLSHAKOVA	203,00		01/10/2024	24.057,80
09/10/2024	BOGNER H EUR 756.00 22429474 BOLSHAKOVA	756,00		09/10/2024	23.301,80
10/10/2024	MAX & CO EUR 243.00 22429474 BOLSHAKOVA	243,00		10/10/2024	23.058,80
15/10/2024	LA BOCA 22429474 BOLSHAKOVA	112,00		15/10/2024	22.946,80
20/10/2024	NARDIELL EUR 87.00 22429474 BOLSHAKOVA	87,00		20/10/2024	22.859,80
20/10/2024	ATM HLB 2878 260113 5521471422429474	500,00		20/10/2024	22.359,80
23/10/2024	KUPETS 22429474 BOLSHAKOVA	28,69		23/10/2024	22.331,11
25/10/2024	AVIS REN EUR 812.00 22429474 BOLSHAKOVA	812,00		25/10/2024	21.519,11
27/10/2024	KUNTNER 22429474 BOLSHAKOVA	220,00		27/10/2024	21.299,11
28/10/2024	LA PERLA 22429474 BOLSHAKOVA	250,00		28/10/2024	21.049,11
31/10/2024	TT04980369 NEVADIN LTD 10/2024		10.098,00	31/10/2024	31.147,11
01/11/2024	SPARKASS EUR 100.00 22429474 BOLSHAKOVA	100,00		01/11/2024	31.047,11
12/11/2024	MUJER 22429474 BOLSHAKOVA	539,30		12/11/2024	30.507,81
12/11/2024	PETER BI EUR 136.00 22429474 BOLSHAKOVA	136,00		12/11/2024	30.371,81
12/11/2024	BOC-0101 BOC-TS13011 BOLSHAKOV DENIS	5.000,00		12/11/2024	25.371,81
12/11/2024	WOLFORD BOUT 22429474 BOLSHAKOVA	439,00		12/11/2024	24.932,81
12/11/2024	BEAUTYLINE 22429474 BOLSHAKOVA	145,80		12/11/2024	24.787,01
14/11/2024	LEROY MERLIN 22429474 BOLSHAKOVA	166,49		14/11/2024	24.620,52
14/11/2024	ZARA HOM EUR 147.98 22429474 BOLSHAKOVA	147,98		14/11/2024	24.472,54
14/11/2024	BSB 22429474 BOLSHAKOVA	249,00		14/11/2024	24.223,54
15/11/2024	TAXFREEW EUR 35.00 22429474 BOLSHAKOVA		35,00	15/11/2024	24.258,54
15/11/2024	TAXFREEW EUR 41.00 22429474 BOLSHAKOVA		41,00	15/11/2024	24.299,54

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18/11/2024	ALL ORGANIC 22429474 BOLSHAKOVA	13,00		18/11/2024	24.286,54
19/11/2024	MAX & CO EUR 634.00 22429474 BOLSHAKOVA	634,00		19/11/2024	23.652,54
22/11/2024	KUPETS 22429474 BOLSHAKOVA	23,69		22/11/2024	23.628,85
22/11/2024	SPLASH BY SEA 22429474 BOLSHAKOVA	180,00		22/11/2024	23.448,85
25/11/2024	CY AIRPORTS DUTY FRE 22429474 BOLSHAKOVA	310,40		25/11/2024	23.138,45
25/11/2024	GUESS KIDS 22429474 BOLSHAKOVA	480,00		25/11/2024	22.658,45
28/11/2024	LIU JO S EUR 388.00 22429474 BOLSHAKOVA	388,00		28/11/2024	22.270,45
29/11/2024	TT04980369 NEVADIN LTD 11/2024		10.087,00	29/11/2024	32.357,45
30/11/2024	MUC 323 EUR 240.30 22429474 BOLSHAKOVA	240,30		30/11/2024	32.117,15
03/12/2024	LA CURIO EUR 105.00 22429474 BOLSHAKOVA	105,00		03/12/2024	32.012,15
03/12/2024	LUI E LEI 22429474 BOLSHAKOVA	110,00		03/12/2024	31.902,15
08/12/2024	GUESS KIDS 22429474 BOLSHAKOVA	113,00		08/12/2024	31.789,15
12/12/2024	GUESS KIDS 22429474 BOLSHAKOVA	37,00		12/12/2024	31.752,15
12/12/2024	Grant EUR 56.00 22429474 BOLSHAKOVA	56,00		12/12/2024	31.696,15
15/12/2024	DEBENHAMS APOLLON 22429474 BOLSHAKOVA	132,74		15/12/2024	31.563,41
18/12/2024	LA PERLA 22429474 BOLSHAKOVA	300,00		18/12/2024	31.263,41
19/12/2024	LA BOCA 22429474 BOLSHAKOVA	38,60		19/12/2024	31.224,81
19/12/2024	CAFE RITAZZA 22429474 BOLSHAKOVA	16,40		19/12/2024	31.208,41
20/12/2024	CONFUZIO CAFE 22429474 BOLSHAKOVA	30,00		20/12/2024	31.178,41
20/12/2024	GEORGE MARIE LTD 22429474 BOLSHAKOVA	100,00		20/12/2024	31.078,41
20/12/2024	ATM HLB 2878 260113 5521471422429474	540,00		20/12/2024	30.538,41
20/12/2024	EXECUTIVE LOUNGE CYPRUS 17/03/2022	48,00		20/12/2024	30.490,41
20/12/2024	SOUL 22429474 BOLSHAKOVA	58,49		20/12/2024	30.431,92
20/12/2024	MARKS & SPENCER 22429474 BOLSHAKOVA	81,00		20/12/2024	30.350,92
23/12/2024	DYBERG/KERN 22429474 BOLSHAKOVA	136,20		23/12/2024	30.214,72
23/12/2024	NIKE ANEXARTISIAS 22429474 BOLSHAKOVA	85,80		23/12/2024	30.128,92
23/12/2024	ATM HLB 2287 200113 5521471422429474	240,00		23/12/2024	29.888,92
23/12/2024	TT04980369 NEVADIN LTD 12/2024		10.095,00	23/12/2024	39.983,92
24/12/2024	SIXT CAR EUR 59.50 22429474 BOLSHAKOVA	59,50		24/12/2024	39.924,42
26/12/2024	BOC-0101 BOC-TS13011 Bolshakov Denis	2.500,00		26/12/2024	37.424,42

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26/12/2024	KALOGIROU LIMASSOL 22429474 BOLSHAKOVA	750,00		26/12/2024	36.674,42
26/12/2024	ATM HLB 1211 100113 5521471422429474	240,00		26/12/2024	36.434,42
01/01/2025	SIXT CAR EUR 954.73 22429474 BOLSHAKOVA	954,73		01/01/2025	35.479,69
03/01/2025	Tumi Ing EUR 326.37 22429474 BOLSHAKOVA	326,37		03/01/2025	35.153,32
05/01/2025	HOTEL AM EUR 267.86 22429474 BOLSHAKOVA	267,86		05/01/2025	34.885,46
08/01/2025	Michael EUR 19.00 22429474 BOLSHAKOVA	19,00		08/01/2025	34.866,46
08/01/2025	Michael EUR 119.00 22429474 BOLSHAKOVA	119,00		08/01/2025	34.747,46
09/01/2025	TRANSITB EUR 62.00 22429474 BOLSHAKOVA	62,00		09/01/2025	34.685,46
10/01/2025	MUC 322 EUR 69.55 22429474 BOLSHAKOVA	69,55		10/01/2025	34.615,91
10/01/2025	MUELLER EUR 22.10 22429474 BOLSHAKOVA	22,10		10/01/2025	34.593,81
10/01/2025	Hilfiger EUR 79.99 22429474 BOLSHAKOVA	79,99		10/01/2025	34.513,82
15/01/2025	HOTEL ZH EUR 2304.40 22429474 BOLSHAKOVA	2.304,40		15/01/2025	32.209,42
15/01/2025	Outlet I EUR 549.70 22429474 BOLSHAKOVA	549,70		15/01/2025	31.659,72
18/01/2025	Bogner H EUR 937.80 22429474 BOLSHAKOVA	937,80		18/01/2025	30.721,92
18/01/2025	MAX & CO. 22429474 BOLSHAKOVA	148,00		18/01/2025	30.573,92
18/01/2025	COFFEE CANTATA 22429474 BOLSHAKOVA	66,27		18/01/2025	30.507,65
21/01/2025	COFFEE CANTATA 22429474 BOLSHAKOVA	151,06		21/01/2025	30.356,59
21/01/2025	CHEQUE DEPOSIT		6.875,00	21/01/2025	37.231,59
21/01/2025	FIOR OUTLET 22429474 BOLSHAKOVA	1.150,00		21/01/2025	36.081,59
23/01/2025	NATURE HEALING 22429474 BOLSHAKOVA	68,24		23/01/2025	36.013,35
23/01/2025	BEAUTYLINE KOLONAKIO 22429474 BOLSHAKOVA	145,80		23/01/2025	35.867,55
25/01/2025	CASH DEPOSIT		2.000,00	25/01/2025	37.867,55
31/01/2025	NARDIELL EUR 527.61 22429474 BOLSHAKOVA	527,61		31/01/2025	37.339,94
31/01/2025	TT04980369 NEVADIN LTD 1/2025		10.072,00	31/01/2025	47.411,94
01/02/2025	EVERELE, EUR 690.00 22429474 BOLSHAKOVA	690,00		01/02/2025	46.721,94
01/02/2025	MAX & CO. 22429474 BOLSHAKOVA	169,00		01/02/2025	46.552,94
05/02/2025	LIGHT HOUSE FAMILY 22429474 BOLSHAKOVA	99,60		05/02/2025	46.453,34
05/02/2025	SPA salo EUR 85.00 22429474 BOLSHAKOVA	85,00		05/02/2025	46.368,34

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06/02/2025	CALZEDONIA 22429474 BOLSHAKOVA	65,00		06/02/2025	46.303,34
06/02/2025	FOLLIE FOLLIE 22429474 BOLSHAKOVA	124,00		06/02/2025	46.179,34
08/02/2025	CHEQUE DEPOSIT		10.000,00	08/02/2025	56.179,34
08/02/2025	NATURE HEALING 22429474 BOLSHAKOVA	76,98		08/02/2025	56.102,36
08/02/2025	SOUL 22429474 BOLSHAKOVA	109,23		08/02/2025	55.993,13
12/02/2025	MARKS & SPENCER 22429474 BOLSHAKOVA	123,00		12/02/2025	55.870,13
13/02/2025	CAFÉ RITAZZA 22429474 BOLSHAKOVA	45,00		13/02/2025	55.825,13
14/02/2025	GUESS KIDS 22429474 BOLSHAKOVA	157,80		14/02/2025	55.667,33
15/02/2025	"BOC-0101 BOC-TS13011 Bolshakov Denis"	1.000,00		15/02/2025	54.667,33
15/02/2025	TTO009/4474001 BOLSHAKOVA ELENA	1.400,00		15/02/2025	53.267,33
17/02/2025	BEAUTYLINE KOLONAKIO 22429474 BOLSHAKOVA	97,80		17/02/2025	53.169,53
20/02/2025	LA CURIO EUR 96.00 22429474 BOLSHAKOVA	96,00		20/02/2025	53.073,53
21/02/2025	GUESS KIDS 22429474 BOLSHAKOVA	167,00		21/02/2025	52.906,53
24/02/2025	GRANT EUR 36.50 22429474 BOLSHAKOVA	36,50		24/02/2025	52.870,03
24/02/2025	CONFUZIO CAFE 22429474 BOLSHAKOVA	33,11		24/02/2025	52.836,92
27/02/2025	TT04980369 NEVADIN LTD 2/2025		9.957,00	27/02/2025	62.793,92
27/02/2025	MICHAEL EUR 108.00 22429474 BOLSHAKOVA	108,00		27/02/2025	62.685,92
TOTALS:		36.094,64	79.351,00		62.685,92