

SERGIU CRAVCENCO

Triq Passiflora 5e
SWQ 3161
Is-Swieqi
Malta

IBAN LT683250031605591586
BIC REVOLT21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€4,238.48	€145,304.11	€304,266.33	€163,200.70
Personal and Group Vaults	€0.00	€0.00	€105.50	€105.50
Total	€4,238.48	€145,304.11	€304,371.83	€163,306.20

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.

Pending from 01 September 2023 to 17 February 2024

Start date	Description	Money out	Money in
17 Feb 2024	daves To: Daves, Swieqi Card: 516794*****1175	€13.78	
17 Feb 2024	daves To: Dave's, Swieqi Card: 516794*****1175	€1.15	
17 Feb 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€69.80	

Account transactions from 01 September 2023 to 17 February 2024

Date	Description	Money out	Money in	Balance
01 Sep 2023	Coffee Point Fee: €0.02 Revolut Rate €1.00 = 19.35 MDL (ECB rate* €1.00 = 19.44 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€1.63 €1.61 31.00 MDL		€4,236.85



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Date	Description	Money out	Money in	Balance
01 Sep 2023	Payment from Dilinar Holdings Limited From: DILINAR HOLDINGS LIMITED, CZ1982200001904349490004		€250,000.00	€254,236.85
02 Sep 2023	Kaufland Fee: €0.61 Revolut Rate €1.00 = 19.25 MDL (ECB rate* €1.00 = 19.28 MDL) To: Kaufland 1140 C(2), Chisinau Card: 535456*****2475	€61.77 €61.16 1,177.00 MDL		€254,175.08
02 Sep 2023	La Mamuca 6 Fee: €0.02 Revolut Rate €1.00 = 19.22 MDL (ECB rate* €1.00 = 19.28 MDL) To: La Mamuca 6, Chisinau Card: 535456*****2475	€2.26 €2.24 43.00 MDL		€254,172.82
02 Sep 2023	Coffee Point Fee: €0.01 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.28 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€1.27 €1.26 24.00 MDL		€254,171.55
02 Sep 2023	Coffee Point Fee: €0.07 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.28 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€7.48 €7.41 142.00 MDL		€254,164.07
02 Sep 2023	Yandex.Taxi Revolut Rate €1.00 = 19.11 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.21 4.00 MDL		€254,163.86
02 Sep 2023	Yandex.Taxi Fee: €0.01 Revolut Rate €1.00 = 19.11 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€1.33 €1.32 25.20 MDL		€254,162.53
02 Sep 2023	Yandex.Taxi Fee: €0.02 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€2.12 €2.10 40.00 MDL		€254,160.41
02 Sep 2023	Yandex.Taxi Fee: €0.02 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€1.73 €1.71 32.40 MDL		€254,158.68
02 Sep 2023	Yandex.Taxi Fee: €0.03 Revolut Rate €1.00 = 19.03 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€3.40 €3.37 64.00 MDL		€254,155.28
02 Sep 2023	Yandex.Taxi Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.27 5.00 MDL		€254,155.01
02 Sep 2023	A.b.c. Gurmandis Fee: €0.01 Revolut Rate €1.00 = 19.21 MDL (ECB rate* €1.00 = 19.28 MDL) To: A.b.c. Gurmandis Srl, Chisinau Card: 535456*****2475	€0.99 €0.98 18.80 MDL		€254,154.02
03 Sep 2023	Romstal Uzinelor 2 Fee: €0.76 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Romstal Uzinelor 2, Chisinau Card: 535456*****2475	€38.31 €37.55 714.12 MDL		€254,115.71
03 Sep 2023	Nintendo To: Nintendo Ca1047648864, Frankfurt Am Card: 535456*****2475	€20.00		€254,095.71



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03 Sep 2023	Yandex.Taxi Fee: €0.06 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€2.80 €2.74 52.00 MDL		€254,092.91
03 Sep 2023	Yandex.Taxi Fee: €0.04 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€1.62 €1.58 29.90 MDL		€254,091.29
03 Sep 2023	Yandex.Taxi Fee: €0.08 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€3.70 €3.62 68.80 MDL		€254,087.59
03 Sep 2023	Yandex.Taxi Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.37 7.00 MDL		€254,087.22
03 Sep 2023	Grand Dental Services Fee: €0.52 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Grand Dental Services, Chisinau Card: 535456*****2475	€26.81 €26.29 500.00 MDL		€254,060.41
03 Sep 2023	Resto Chica Fee: €3.44 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Resto Chica Srl, Chisinau Card: 535456*****2475	€175.27 €171.83 3,268.00 MDL		€253,885.14
03 Sep 2023	"honest Company" Mar 1 Fee: €0.08 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: "honest Company" Mar 1, Chisinau (mun Card: 535456*****2475	€3.72 €3.64 69.20 MDL		€253,881.42
03 Sep 2023	Fuioir Gourmet Fee: €1.43 Revolut Rate €1.00 = 19.06 MDL (ECB rate* €1.00 = 19.15 MDL) To: "Fuioir Gourmet" S.r.l., Chisinau (mun Card: 535456*****2475	€144.13 €142.70 2,720.00 MDL		€253,737.29
04 Sep 2023	ATM Fee: €0.38 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: Orange Moldova, Chisinau Card: 535456*****2475	€19.31 €18.93 360.00 MDL		€253,717.98
04 Sep 2023	47th Parallel Srl (nr. Fee: €0.76 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.15 MDL) To: 47th Parallel Srl (nr, Chisinau Card: 535456*****2475	€39.00 €38.24 727.30 MDL		€253,678.98
05 Sep 2023	Z Magazin Fee: €0.18 Revolut Rate €1.00 = 19.16 MDL (ECB rate* €1.00 = 19.19 MDL) To: Z Magazin, Chisinau Card: 535456*****2475	€17.83 €17.65 338.00 MDL		€253,661.15
05 Sep 2023	Coffee Point Fee: €0.06 Revolut Rate €1.00 = 19.16 MDL (ECB rate* €1.00 = 19.19 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€5.70 €5.64 108.00 MDL		€253,655.45
05 Sep 2023	Ryanair To: Ryanair224eehgsf, Swords Card: 535456*****2475	€0.59		€253,654.86
06 Sep 2023	Ovico Parfum Fee: €2.61 Revolut Rate €1.00 = 19.08 MDL (ECB rate* €1.00 = 19.19 MDL) To: Ovico-parfum Srl, Chisinau Card: 535456*****2475	€263.51 €260.90 4,976.60 MDL		€253,391.35



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06 Sep 2023	Jysk Fee: €3.23 Revolut Rate €1.00 = 19.07 MDL (ECB rate* €1.00 = 19.19 MDL) To: "Jysk" Magazin A, Chisinau (mun Card: 535456*****2475	€325.91 €322.68 6,155.00 MDL		€253,065.44
06 Sep 2023	47th Parallel Srl (nr. Fee: €0.21 Revolut Rate €1.00 = 18.97 MDL (ECB rate* €1.00 = 19.07 MDL) To: 47th Parallel Srl (nr, Chisinau Card: 535456*****2475	€21.18 €20.97 397.81 MDL		€253,044.26
07 Sep 2023	"Jysk" Magazin Stauc B Fee: €5.80 Revolut Rate €1.00 = 18.98 MDL (ECB rate* €1.00 = 19.07 MDL) To: "Jysk" Magazin Stauc B, Stauceni (com Card: 535456*****2475	€585.43 €579.63 10,999.00 MDL		€252,458.83
07 Sep 2023	"Jysk" Magazin Stauc B Fee: €3.95 Revolut Rate €1.00 = 18.98 MDL (ECB rate* €1.00 = 19.07 MDL) To: "Jysk" Magazin Stauc B, Stauceni (com Card: 535456*****2475	€399.15 €395.20 7,499.00 MDL		€252,059.68
08 Sep 2023	47th Parallel Srl (nr. Fee: €0.04 Revolut Rate €1.00 = 19.09 MDL (ECB rate* €1.00 = 19.14 MDL) To: 47th Parallel Srl (nr, Chisinau Card: 535456*****2475	€3.92 €3.88 73.95 MDL		€252,055.76
08 Sep 2023	Sonya Fee: €0.38 Revolut Rate €1.00 = 19.13 MDL (ECB rate* €1.00 = 19.15 MDL) To: Sonya, Chisinau Card: 535456*****2475	€38.29 €37.91 725.00 MDL		€252,017.47
10 Sep 2023	Mus Gastronomic Fee: €1.81 Revolut Rate €1.00 = 19.06 MDL (ECB rate* €1.00 = 19.14 MDL) To: Mus Gastronomic, Chisinau Card: 535456*****2475	€182.97 €181.16 3,452.00 MDL		€251,834.50
10 Sep 2023	Coffee Point Fee: €0.04 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€2.46 €2.42 46.00 MDL		€251,832.04
10 Sep 2023	Coffee Point Fee: €0.14 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€7.56 €7.42 141.00 MDL		€251,824.48
10 Sep 2023	Yandex.Taxi Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.32 6.00 MDL		€251,824.16
10 Sep 2023	Yandex.Taxi Fee: €0.12 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€6.18 €6.06 115.20 MDL		€251,817.98
10 Sep 2023	Grand Dental Services Fee: €1.06 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Grand Dental Services, Chisinau Card: 535456*****2475	€53.64 €52.58 1,000.00 MDL		€251,764.34
10 Sep 2023	Abawallet From: Abawallet, Prague Card: 535456*****2475		€1,500.00	€253,264.34
11 Sep 2023	Mvm Cherry Fee: €0.08 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: Mvm Cherry Srl, Chisinau Card: 535456*****2475	€4.19 €4.11 78.00 MDL		€253,260.15



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11 Sep 2023	"peco 24" A Fee: €1.38 Revolut Rate €1.00 = 19.05 MDL (ECB rate* €1.00 = 19.14 MDL) To: "peco-24" A, Chisinau (mun) Card: 535456*****2475	€70.10 €68.72 1,308.66 MDL		€253,190.05
11 Sep 2023	Yandex.Taxi Fee: €0.12 Revolut Rate €1.00 = 19.05 MDL (ECB rate* €1.00 = 19.14 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€5.86 €5.74 109.30 MDL		€253,184.19
11 Sep 2023	McDonald's Fee: €0.28 Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.14 MDL) To: McDonald Centru Maib, Chisinau Card: 535456*****2475	€14.27 €13.99 266.00 MDL		€253,169.92
12 Sep 2023	Coffee Point Fee: €0.03 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.20 MDL) To: Coffee Point, Chisinau Card: 535456*****2475	€2.85 €2.82 54.00 MDL		€253,167.07
12 Sep 2023	Z Magazin Fee: €0.22 Revolut Rate €1.00 = 19.20 MDL (ECB rate* €1.00 = 19.20 MDL) To: Z Magazin, Chisinau Card: 535456*****2475	€21.74 €21.52 413.00 MDL		€253,145.33
13 Sep 2023	Rompetrol Peco 88 Fee: €0.09 Revolut Rate €1.00 = 19.17 MDL (ECB rate* €1.00 = 19.27 MDL) To: Rompetrol Peco 88, Cimislia Card: 535456*****2475	€8.82 €8.73 167.30 MDL		€253,136.51
14 Sep 2023	Metro Cash&carry Fee: €4.62 Revolut Rate €1.00 = 19.17 MDL (ECB rate* €1.00 = 19.26 MDL) To: Metro Cash&carry, Chisinau Card: 535456*****2475	€466.90 €462.28 8,860.96 MDL		€252,669.61
15 Sep 2023	Maximum Fee: €3.21 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.26 MDL) To: Maximum Electronic Srl, Chisinau Card: 535456*****2475	€324.66 €321.45 6,170.00 MDL		€252,344.95
15 Sep 2023	"jysk" Mag. Moscovei C Fee: €0.85 Revolut Rate €1.00 = 19.17 MDL (ECB rate* €1.00 = 19.26 MDL) To: "jysk" Mag. Moscovei C, Chisinau (mun) Card: 535456*****2475	€86.13 €85.28 1,635.00 MDL		€252,258.82
15 Sep 2023	Yandex.Taxi Revolut Rate €1.00 = 19.03 MDL (ECB rate* €1.00 = 19.26 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.16 3.00 MDL		€252,258.66
15 Sep 2023	Yandex.Taxi Fee: €0.01 Revolut Rate €1.00 = 19.00 MDL (ECB rate* €1.00 = 19.04 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€0.75 €0.74 14.00 MDL		€252,257.91
15 Sep 2023	Yandex.Taxi Fee: €0.04 Revolut Rate €1.00 = 19.00 MDL (ECB rate* €1.00 = 19.04 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€3.63 €3.59 68.20 MDL		€252,254.28
15 Sep 2023	Yandex.Taxi Fee: €0.01 Revolut Rate €1.00 = 19.06 MDL (ECB rate* €1.00 = 19.26 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€1.43 €1.42 27.00 MDL		€252,252.85



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15 Sep 2023	Yandex.Taxi Fee: €0.05 Revolut Rate €1.00 = 19.17 MDL (ECB rate* €1.00 = 19.26 MDL) To: Yandex Go, Schiphol, NH Card: 535456*****2475	€4.97 €4.92 94.30 MDL		€252,247.88
15 Sep 2023	Netflix To: Netflix.com, 866-579-7172, GD Card: 535456*****2475	€11.99		€252,235.89
15 Sep 2023	Farmacia Felicia F23 Fee: €3.29 Revolut Rate €1.00 = 18.96 MDL (ECB rate* €1.00 = 19.04 MDL) To: Farmacia Felicia F23, Chisinau Card: 535456*****2475	€332.76 €329.47 6,245.90 MDL		€251,903.13
15 Sep 2023	Rompetrol Peco 88 Fee: €0.12 Revolut Rate €1.00 = 19.20 MDL (ECB rate* €1.00 = 19.30 MDL) To: Rompetrol Peco 88, Cimislia Card: 535456*****2475	€12.44 €12.32 236.50 MDL		€251,890.69
15 Sep 2023	Z Magazin Fee: €0.06 Revolut Rate €1.00 = 19.01 MDL (ECB rate* €1.00 = 19.04 MDL) To: Z Magazin, Chisinau Card: 535456*****2475	€6.01 €5.95 113.10 MDL		€251,884.68
15 Sep 2023	"farmacia Familiei" I. Fee: €0.22 Revolut Rate €1.00 = 18.96 MDL (ECB rate* €1.00 = 19.04 MDL) To: "farmacia Familiei" I, Chisinau Card: 535456*****2475	€22.43 €22.21 420.87 MDL		€251,862.25
15 Sep 2023	Air Cafe Fee: €0.14 Revolut Rate €1.00 = 18.97 MDL (ECB rate* €1.00 = 19.04 MDL) To: Aircafe 1, Chisinau Card: 535456*****2475	€14.38 €14.24 270.00 MDL		€251,847.87
16 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€22.20		€251,825.67
16 Sep 2023	E16 Bk Fee: €0.05 Revolut Rate €1.00 = 28.72 TRY (ECB rate* €1.00 = 28.71 TRY) To: E16 - Bk, Istanbul Card: 535456*****2475	€4.76 €4.71 135.00 TRY		€251,820.91
16 Sep 2023	H42 Bk Fee: €0.14 Revolut Rate €1.00 = 28.64 TRY (ECB rate* €1.00 = 28.66 TRY) To: H42-bk, Istanbul Card: 535456*****2475	€13.94 €13.80 395.00 TRY		€251,806.97
17 Sep 2023	epic To: Epic Comm. Ltd, Malta Card: 535456*****2475	€20.00		€251,786.97
17 Sep 2023	Wolt To: Wolt, Malta Card: 535456*****2475	€29.25		€251,757.72
17 Sep 2023	Lifestyle To: Lifestyle, Swieqi Card: 535456*****2475	€15.06		€251,742.66
17 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€4.70		€251,737.96
18 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€11.00		€251,726.96



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18 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€12.20		€251,714.76
18 Sep 2023	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€40.00		€251,674.76
18 Sep 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 535456*****2475	€204.20		€251,470.56
18 Sep 2023	Fridges Barber Shop To: Hs Barber Shop, St Julians, 1900 Card: 535456*****2475	€35.00		€251,435.56
18 Sep 2023	Splash And Fun Park To: Leisure & Theme Park, Naxxar, 0001 Card: 535456*****2475	€37.50		€251,398.06
19 Sep 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 535456*****2475	€10.40		€251,387.66
19 Sep 2023	Ryanair To: Ryanair224eehgsf, Swords Card: 535456*****2475	€56.00		€251,331.66
20 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€9.20		€251,322.46
20 Sep 2023	Pol & Grace Hotel To: Hotel Pol And Grace, Barcelona Card: 535456*****2475	€29.40		€251,293.06
20 Sep 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 535456*****2475	€4.10		€251,288.96
20 Sep 2023	La Xarxa Barcelona To: La Xarxa, Barcelona Card: 535456*****2475	€272.00		€251,016.96
20 Sep 2023	Uber To: Uber *trip, Amsterdam Card: 535456*****2475	€2.00		€251,014.96
20 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€15.50		€250,999.46
20 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€18.96		€250,980.50
21 Sep 2023	DIA To: Dia, Barcelona Card: 535456*****2475	€220.52		€250,759.98
21 Sep 2023	Verani To: Verani, Luqa Card: 535456*****2475	€23.90		€250,736.08
21 Sep 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€35.00		€250,701.08
21 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€20.32		€250,680.76
22 Sep 2023	ZARA To: Zara Barcelona Diagona, Barcelona Card: 535456*****2475	€223.80		€250,456.96



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Date	Description	Money out	Money in	Balance
22 Sep 2023	Grau Barcelona Diagona To: Grau Barcelona Diagona, Barcelona Card: 535456*****2475	€15,600.00		€234,856.96
22 Sep 2023	Tabacos To: Estanc Av Diagonal 580, Barcelona Card: 535456*****2475	€3.00		€234,853.96
22 Sep 2023	Uber To: Uber *trip, Amsterdam Card: 535456*****2475	€1.00		€234,852.96
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€12.11		€234,840.85
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€21.75		€234,819.10
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€9.90		€234,809.20
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€20.34		€234,788.86
23 Sep 2023	Vueling To: Vueling Airlines, Prat De Llobr Card: 535456*****2475	€76.00		€234,712.86
23 Sep 2023	Farga To: Farga Diagonal, Barcelona Card: 535456*****2475	€68.00		€234,644.86
23 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€61.65		€234,583.21
23 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€20.40		€234,562.81
23 Sep 2023	McDonald's To: Mcdonalds Aeropuerto P, El Prat De LI Card: 535456*****2475	€24.18		€234,538.63
23 Sep 2023	World Duty Free To: Wdfg Barcelona, Barcelona Card: 535456*****2475	€31.50		€234,507.13
23 Sep 2023	MaxiCoffee To: Maxicoffee Ara, Neyron Card: 535456*****2475	€2.20		€234,504.93
23 Sep 2023	MaxiCoffee To: Maxicoffee Ara, Neyron Card: 535456*****2475	€2.80		€234,502.13
24 Sep 2023	Bureau Vallee SWIEQI To: Bureau Vallee Swieqi, Swieqi Card: 535456*****2475	€72.45		€234,429.68
24 Sep 2023	Yorkie School Uniforms To: Yorkie Mix N Match, San Gwann Card: 535456*****2475	€78.62		€234,351.06
24 Sep 2023	Ultra plan fee	€540.00		€233,811.06
25 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€5.50		€233,805.56



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Date	Description	Money out	Money in	Balance
25 Sep 2023	Corner Food Store To: Corner Food Store, Swieqi Card: 535456*****2475	€19.00		€233,786.56
25 Sep 2023	Tiffany Wine Bar To: Tiffany Wine Bar, St Julians Card: 535456*****2475	€103.00		€233,683.56
25 Sep 2023	From ALEKSANDR KALASHNIKOV From: ALEKSANDR KALASHNIKOV		€50.00	€233,733.56
25 Sep 2023	Lounge for Malta	€24.00		€233,709.56
25 Sep 2023	sigmaworld.events To: Sigmaworld.events, Nicosia Card: 535456*****2475	€50.00		€233,659.56
25 Sep 2023	sigmaworld.events To: Sigmaworld.events, Nicosia Card: 535456*****2475	€50.00		€233,609.56
25 Sep 2023	Bolt To: Bolt.eu, Tallinn Card: 535456*****2475	€15.30		€233,594.26
25 Sep 2023	HMSHost International To: Hms Host International, Amsterdam, CZ Card: 535456*****2475	€28.10		€233,566.16
26 Sep 2023	C. Lucardia Taxi 51 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: C. Lucardia Taxi 51, Willemstad Card: 535456*****2475	€31.23 \$33.00		€233,534.93
26 Sep 2023	Airmalta To: Airmalta Koreairservic, Luqa, 9036 Card: 535456*****2475	€3.60		€233,531.33
27 Sep 2023	Airalo Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Airalo, Singapore Card: 535456*****2475	€9.00 \$9.50		€233,522.33
27 Sep 2023	Hard Rock Cafe To: Hard Rock Cafe Mia, Luqa Card: 535456*****2475	€6.00		€233,516.33
27 Sep 2023	expatriates.com To: Single Permit, Msida, 9020 Card: 535456*****2475	€280.50		€233,235.83
27 Sep 2023	expatriates.com To: Single Permit, Msida, 9020 Card: 535456*****2475	€280.50		€232,955.33
28 Sep 2023	Cafe Britt Curacao Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Cafe Britt Curacao, Curacao Card: 535456*****2475	€67.42 \$71.40		€232,887.91
29 Sep 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€45.00		€232,842.91
29 Sep 2023	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€2,951.76	€235,794.67
29 Sep 2023	Taxi By Eldrick Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.06) To: Taxi By Eldrick, Willemstad Card: 535456*****2475	€39.44 \$41.60		€235,755.23



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Date	Description	Money out	Money in	Balance
30 Sep 2023	De Koffiesalon To: Lsp*koffiesalon Plaza, Schiphol Card: 535456*****2475	€16.80		€235,738.43
30 Sep 2023	Renaissance Curacao Resort & Casino Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.06) To: Curacao Marriott, Willemstad Card: 535456*****2475	€22.59 \$23.80		€235,715.84
30 Sep 2023	Renaissance Curacao Resort & Casino Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.06) To: Curacao Marriott, Willemstad Card: 535456*****2475	€94.91 \$100.00		€235,620.93
01 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€14.30		€235,606.63
01 Oct 2023	Cielo To: Cielo S.r.l., Fiumicino Card: 535456*****2475	€114.50		€235,492.13
01 Oct 2023	G.i.a.r. Gestioni Imm To: G.i.a.r.- Gestioni Imm, Fiumicino Card: 516794*****1175	€1,065.36		€234,426.77
01 Oct 2023	Alitalia Fee: €0.26 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Ita Spa, New York City Card: 516794*****1175	€25.85 €25.59 \$27.00		€234,400.92
01 Oct 2023	Alitalia Fee: €3.46 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Ita Spa, New York City Card: 516794*****1175	€349.47 €346.01 \$365.10		€234,051.45
01 Oct 2023	Alitalia Fee: €3.46 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Ita Spa, New York City Card: 516794*****1175	€349.47 €346.01 \$365.10		€233,701.98
01 Oct 2023	Alitalia Fee: €0.26 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Ita Spa, New York City Card: 516794*****1175	€25.85 €25.59 \$27.00		€233,676.13
02 Oct 2023	To Nataliia Shpachko To: Nataliia Shpachko	€20.00		€233,656.13
02 Oct 2023	Borg Water Sports To: Borg Water Sports, San Pawl Card: 516794*****1175	€85.00		€233,571.13
02 Oct 2023	Payment from Ultraprime Limited From: ULTRAPRIME LIMITED, CZ4082200002381036280002		€976.49	€234,547.62
02 Oct 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€61.47		€234,486.15
02 Oct 2023	Munchies Golden Bay To: Munchies Spiaggia, Mellieha, 0001 Card: 516794*****1175	€47.70		€234,438.45
02 Oct 2023	Munchies Golden Bay To: Munchies Spiaggia, Mellieha, 0001 Card: 516794*****1175	€7.15		€234,431.30
02 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€45.00		€234,386.30



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Date	Description	Money out	Money in	Balance
03 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.00		€234,381.30
03 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€55.95		€234,325.35
04 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€234,321.05
04 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.10		€234,315.95
04 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€4.70		€234,311.25
04 Oct 2023	Booking To: Bkg*hotel At Booking.c, (888)850-3958 Card: 516794*****1175	€4,275.18		€230,036.07
04 Oct 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 516794*****1175	€8.10		€230,027.97
05 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.80		€230,017.17
05 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.70		€230,011.47
05 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.90		€230,000.57
05 Oct 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€3.30		€229,997.27
05 Oct 2023	Wagamama To: Wagamama, St Julians Card: 516794*****1175	€37.45		€229,959.82
05 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€229,957.62
05 Oct 2023	Www Arax Md Revolut Rate €1.00 = 19.02 MDL (ECB rate* €1.00 = 19.03 MDL) To: Www Arax Md, Internet Card: 516794*****1175	€36.80 700.00 MDL		€229,920.82
05 Oct 2023	To Nataliia Shpachko To: Nataliia Shpachko	€20.00		€229,900.82
05 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€229,870.82
06 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.40		€229,865.42
06 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€229,861.22



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Date	Description	Money out	Money in	Balance
06 Oct 2023	Aki To: Aki, Valletta Card: 516794*****1175	€187.90		€229,673.32
06 Oct 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 516794*****1175	€8.10		€229,665.22
07 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€16.90		€229,648.32
07 Oct 2023	RELAY To: Cgf17059monop4, Marseille Card: 516794*****1175	€8.45		€229,639.87
07 Oct 2023	Bar Roosevelt To: Bar Roosevelt, Nice Card: 516794*****1175	€101.00		€229,538.87
07 Oct 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€16.43		€229,522.44
07 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€229,520.24
07 Oct 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 516794*****1175	€4.60		€229,515.64
08 Oct 2023	Kiosque Coulee To: Sumup *Kiosque Coulee, Nice Card: 516794*****1175	€138.00		€229,377.64
08 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€6.60		€229,371.04
08 Oct 2023	Verani To: Verani, Luqa Card: 516794*****1175	€32.10		€229,338.94
08 Oct 2023	Beach Café To: Sc Beach Cafe, Nice Card: 516794*****1175	€6.00		€229,332.94
08 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€85.00		€229,247.94
09 Oct 2023	Les Jardins Du Capitole Restaurant & Piano Bar à Nice To: Les Jardins Du C, Nice Card: 516794*****1175	€33.40		€229,214.54
09 Oct 2023	To ALEKSANDR KALASHNIKOV To: ALEKSANDR KALASHNIKOV	€30.00		€229,184.54
09 Oct 2023	Barstool Iii To: Barstool Iii, Nice Card: 516794*****1175	€43.40		€229,141.14
09 Oct 2023	Prada Monte Carlo To: Prada Monte-carlo, Monaco Card: 516794*****1175	€740.00		€228,401.14
09 Oct 2023	Express Market To: Express Market, Cannes Card: 516794*****1175	€3.00		€228,398.14



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Date	Description	Money out	Money in	Balance
10 Oct 2023	Airalo Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.06) To: Airalo, Singapore Card: 516794*****1175	€9.04 \$9.50		€228,389.10
10 Oct 2023	LE NEGRESCO To: Hotel Negresco, Nice Card: 516794*****1175	€476.00		€227,913.10
11 Oct 2023	SNCF To: SnCF, Nice Card: 516794*****1175	€246.00		€227,667.10
11 Oct 2023	Starbucks To: Starbucks, Marsella Card: 516794*****1175	€25.30		€227,641.80
12 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€14.20		€227,627.60
12 Oct 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 516794*****1175	€40.65		€227,586.95
12 Oct 2023	Iremove Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Iremove, Brooklyn, NY Card: 516794*****1175	€75.41 \$79.99		€227,511.54
12 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€227,481.54
13 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.10		€227,477.44
13 Oct 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€30.00		€227,447.44
13 Oct 2023	Pokawa Marseille To: Pokawa - Marseille, Marignane Card: 516794*****1175	€13.00		€227,434.44
13 Oct 2023	Crust Bakery -Bar -Bistro To: Crust, San Giljan Card: 516794*****1175	€33.50		€227,400.94
13 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€19.80		€227,381.14
13 Oct 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€18.77		€227,362.37
13 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€227,358.37
14 Oct 2023	JV.PHARMA To: Jv Pharmacy, Swieqi Card: 516794*****1175	€102.38		€227,255.99
14 Oct 2023	BigMat Malta To: Big Mat, Ta'qali, 0001 Card: 516794*****1175	€11.84		€227,244.15
14 Oct 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€1.80		€227,242.35



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Date	Description	Money out	Money in	Balance
15 Oct 2023	Serenity Clinic To: Serenity Clinic, Swieqi Card: 516794*****1175	€170.00		€227,072.35
16 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€15.50		€227,056.85
16 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€14.80		€227,042.05
16 Oct 2023	San Giovanni Valletta To: San Giovanni Cafe, Valletta Card: 516794*****1175	€226.33		€226,815.72
16 Oct 2023	Stansted Airport Parking To: Airport Parking Ltd, Luqa, 4-000 Card: 516794*****1175	€2.00		€226,813.72
16 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€226,783.72
16 Oct 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€446.85		€226,336.87
16 Oct 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€13.50		€226,323.37
16 Oct 2023	Central Service Station (Wembley) To: Central Serv. Station, St Andrews, 3020 Card: 516794*****1175	€68.00		€226,255.37
16 Oct 2023	The Atrium To: The Atrium, Mrieħel, 0001 Card: 516794*****1175	€37.45		€226,217.92
16 Oct 2023	Raffael To: Cafe Raffael, St Julians, 0001 Card: 516794*****1175	€23.50		€226,194.42
17 Oct 2023	Malta National Aquariu To: Malta National Aquariu, San Pawl Il-b Card: 516794*****1175	€4.00		€226,190.42
17 Oct 2023	Netflix To: Netflix.com, 866-579-7172, GD Card: 516794*****1175	€11.99		€226,178.43
17 Oct 2023	McDonald's To: Mc Donald S Bay Str, St Julians Card: 516794*****1175	€2.05		€226,176.38
17 Oct 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€165.07		€226,011.31
17 Oct 2023	Malta National Aquarium To: The Aquarium, Qawra, 1500 Card: 516794*****1175	€67.30		€225,944.01
18 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€12.40		€225,931.61
18 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.90		€225,923.71



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Date	Description	Money out	Money in	Balance
18 Oct 2023	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€180.00		€225,743.71
18 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€4.20		€225,739.51
18 Oct 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€1.80		€225,737.71
19 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€225,733.51
19 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€225,729.21
19 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€4.20		€225,725.01
19 Oct 2023	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€50.50		€225,674.51
19 Oct 2023	Tiffany Wine Bar To: Tiffany Wine Bar, St Julians Card: 516794*****1175	€72.00		€225,602.51
19 Oct 2023	Lore And Fitch To: Lore And Fitch, San Giljan, 3209 Card: 516794*****1175	€286.00		€225,316.51
19 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€225,286.51
19 Oct 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 516794*****1175	€4.60		€225,281.91
19 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.20		€225,271.71
20 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€225,267.51
20 Oct 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€32.00		€225,235.51
20 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.60		€225,227.91
21 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€95.62		€225,132.29
21 Oct 2023	Supreme Travel To: Supreme Travel, Valletta Card: 516794*****1175	€115.00		€225,017.29
21 Oct 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€3.40		€225,013.89



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Date	Description	Money out	Money in	Balance
22 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€19.70		€224,994.19
22 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.90		€224,986.29
22 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€15.70		€224,970.59
22 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€11.00		€224,959.59
22 Oct 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€13.40		€224,946.19
22 Oct 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.50		€224,943.69
22 Oct 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.50		€224,942.19
22 Oct 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€224,910.19
22 Oct 2023	Peppi's Restaurant To: Peppis Restaurant, Msida Card: 516794*****1175	€257.46		€224,652.73
23 Oct 2023	Stansted Airport Parking To: Airport Parking Ltd, Luqa, 4-000 Card: 516794*****1175	€2.00		€224,650.73
23 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€224,620.73
23 Oct 2023	Costa Coffee To: Costa Departures, Gudja, 0001 Card: 516794*****1175	€3.50		€224,617.23
24 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€29.50		€224,587.73
24 Oct 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€2.60		€224,585.13
24 Oct 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€20.00		€224,565.13
25 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.70		€224,560.43
25 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.60		€224,555.83
25 Oct 2023	Sale E Pepe To: Sale E Pepe, St Julians Card: 516794*****1175	€129.50		€224,426.33
25 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€224,424.13



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Date	Description	Money out	Money in	Balance
25 Oct 2023	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€100.00		€224,324.13
25 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.60		€224,315.53
25 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.20		€224,310.33
25 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.30		€224,302.03
26 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€224,299.83
26 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€40.00		€224,259.83
26 Oct 2023	To IGOR BRATAN To: IGOR BRATAN	€10.00		€224,249.83
26 Oct 2023	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€7.40		€224,242.43
26 Oct 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€1.80		€224,240.63
27 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.20		€224,235.43
27 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€224,231.13
27 Oct 2023	To ANATOLII SNEHIROV To: ANATOLII SNEHIROV	€260.00		€223,971.13
27 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€41.15		€223,929.98
27 Oct 2023	expatriates.com To: Single Permit, Msida, 9020 Card: 516794*****1175	€280.50		€223,649.48
27 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.40		€223,641.08
27 Oct 2023	To ANDRII ZMIIIEVSKYI To: ANDRII ZMIIIEVSKYI	€450.00		€223,191.08
28 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€30.30		€223,160.78
28 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€223,156.58
28 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.10		€223,148.48



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Date	Description	Money out	Money in	Balance
28 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.60		€223,141.88
28 Oct 2023	Quenchers To: Quenchers, St Julians Card: 516794*****1175	€27.00		€223,114.88
28 Oct 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€223,113.68
28 Oct 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.50		€223,111.18
28 Oct 2023	To HANNA SHUTKO To: HANNA SHUTKO	€41.00		€223,070.18
29 Oct 2023	Loungers To: Lounge, Santa Venera, 0001 Card: 516794*****1175	€10.00		€223,060.18
29 Oct 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€223,028.18
29 Oct 2023	From ALEKSANDR KALASHNIKOV From: ALEKSANDR KALASHNIKOV		€1,380.00	€224,408.18
30 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.40		€224,400.78
30 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.90		€224,394.88
30 Oct 2023	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€59.00		€224,335.88
30 Oct 2023	To AMY VASSALLO To: AMY VASSALLO	€708.00		€223,627.88
30 Oct 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€17.35		€223,610.53
30 Oct 2023	Starbucks To: Starbucks, Mosta, 9017 Card: 516794*****1175	€2.70		€223,607.83
30 Oct 2023	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€2,808.00	€226,415.83
30 Oct 2023	Payment from Ultraprime Limited From: ULTRAPRIME LIMITED, CZ4082200002381036280002		€911.33	€227,327.16
30 Oct 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€127.63		€227,199.53
30 Oct 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€227,169.53
31 Oct 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.90		€227,164.63



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Date	Description	Money out	Money in	Balance
31 Oct 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€227,163.43
31 Oct 2023	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€20.00		€227,143.43
01 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€3.60		€227,139.83
01 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€227,137.63
01 Nov 2023	Revolut France, succursale de Revolut Bank UAB Reference: To ALEXANDRU SAVCA To: ALEXANDRU SAVCA	€1,000.00		€226,137.63
01 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€7.35		€226,130.28
02 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€226,128.48
02 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€5.95		€226,122.53
02 Nov 2023	HERMANOS Burgers To: Hermanos Burgers Stij. St. Julians, 3065 Card: 516794*****1175	€17.70		€226,104.83
02 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€226,074.83
02 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.90		€226,063.93
03 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.70		€226,053.23
03 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.70		€226,047.53
03 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€226,043.33
03 Nov 2023	From SERGHEI MEDUSEVSCII From: SERGHEI MEDUSEVSCII		€35.00	€226,078.33
03 Nov 2023	To ALEKSANDR KALASHNIKOV To: ALEKSANDR KALASHNIKOV	€135.00		€225,943.33
04 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€225,939.03
04 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.40		€225,934.63
04 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.10		€225,929.53



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Date	Description	Money out	Money in	Balance
04 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€225,927.73
04 Nov 2023	Fortizza To: Veranda Restaurant, Msida Card: 516794*****1175	€100.09		€225,827.64
04 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€225,795.64
05 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€16.00		€225,779.64
05 Nov 2023	Cinnabon To: Cinnabon The Point, Gzira Card: 516794*****1175	€10.60		€225,769.04
06 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€225,739.04
06 Nov 2023	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€400.00		€225,339.04
08 Nov 2023	Carolinas Petit Cafe To: Carolinas Petit Cafe, Sliema Card: 516794*****1175	€15.70		€225,323.34
08 Nov 2023	To SERGHEI MEDUSEVSHII To: SERGHEI MEDUSEVSHII	€25.00		€225,298.34
08 Nov 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€18.30		€225,280.04
08 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.00		€225,279.04
08 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€4.70		€225,274.34
08 Nov 2023	Ax Hotel Operations Lt To: Ax Hotel Operations Lt, Sliema, 1542 Card: 516794*****1175	€3.80		€225,270.54
08 Nov 2023	Sliema Multi-Storey Car Park To: Cc Car Parks, Sliema, 1548 Card: 516794*****1175	€2.30		€225,268.24
09 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€225,263.94
09 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.10		€225,259.84
09 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€225,255.54
09 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€225,253.74
09 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€225,223.74



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Date	Description	Money out	Money in	Balance
09 Nov 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€52.24		€225,171.50
10 Nov 2023	To ALEKSANDR KALASHNIKOV To: ALEKSANDR KALASHNIKOV	€36.00		€225,135.50
11 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€225,131.30
11 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€225,126.80
11 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€225,125.00
11 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€47.00		€225,078.00
11 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€2.60		€225,075.40
11 Nov 2023	Burger King To: Burger King Pacevill, Paceville Card: 516794*****1175	€13.30		€225,062.10
11 Nov 2023	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€20.00		€225,042.10
12 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.90		€225,037.20
12 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.40		€225,031.80
12 Nov 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€20.00		€225,011.80
12 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.70		€225,006.10
12 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€224,974.10
13 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.10		€224,968.00
13 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.60		€224,962.40
13 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€224,932.40
13 Nov 2023	Stansted Airport Parking To: Airport Parking Ltd, Luqa, 4-000 Card: 516794*****1175	€2.00		€224,930.40
13 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€11.10		€224,919.30



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Date	Description	Money out	Money in	Balance
13 Nov 2023	Caviar & Bull To: Caviar And Bull, San Giljan, 3301 Card: 516794*****1175	€309.00		€224,610.30
13 Nov 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€122.69		€224,487.61
13 Nov 2023	Restaurant To: Buffalo Bill, St Julians Card: 516794*****1175	€140.75		€224,346.86
14 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.80		€224,342.06
14 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€224,337.76
14 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.40		€224,329.36
14 Nov 2023	Marina Terrace To: Marina Terrace, St Julians Card: 516794*****1175	€38.50		€224,290.86
14 Nov 2023	The Londoner British Pub To: Londoner British Pub, Sliema Card: 516794*****1175	€62.45		€224,228.41
15 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.20		€224,223.21
15 Nov 2023	247 Cafe To: Sumup *dco, Mellieha Card: 516794*****1175	€18.00		€224,205.21
15 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€224,204.01
15 Nov 2023	Netflix To: Netflix.com, Los Gatos Card: 516794*****1175	€11.99		€224,192.02
15 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€13.20		€224,178.82
15 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.20		€224,172.62
16 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.70		€224,167.92
16 Nov 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€17.00		€224,150.92
16 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.00		€224,149.92
16 Nov 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€1.80		€224,148.12



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Date	Description	Money out	Money in	Balance
16 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.90		€224,141.22
16 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€15.80		€224,125.42
17 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.50		€224,119.92
17 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€224,115.42
17 Nov 2023	Crust Bakery -Bar -Bistro To: Crust, San Giljan Card: 516794*****1175	€63.50		€224,051.92
17 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€224,021.92
17 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.80		€224,014.12
17 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.40		€224,008.72
17 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€4.89		€224,003.83
17 Nov 2023	Caviar & Bull To: Caviar And Bull, San Giljan, 3301 Card: 516794*****1175	€531.25		€223,472.58
17 Nov 2023	To ANDRII ZMIIIEVSKYI To: ANDRII ZMIIIEVSKYI	€550.00		€222,922.58
18 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.00		€222,917.58
18 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.40		€222,911.18
18 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€222,879.18
18 Nov 2023	From ALEKSANDR KALASHNIKOV From: ALEKSANDR KALASHNIKOV		€90.00	€222,969.18
19 Nov 2023	To HANNA SHUTKO To: HANNA SHUTKO	€16.00		€222,953.18
19 Nov 2023	Sale E Pepe To: Sale E Pepe, St Julians Card: 516794*****1175	€227.60		€222,725.58
19 Nov 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€17.00		€222,708.58
19 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€222,706.38



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Date	Description	Money out	Money in	Balance
19 Nov 2023	To ANTON LIPCEANU To: ANTON LIPCEANU	€1,000.00		€221,706.38
20 Nov 2023	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€400.00		€221,306.38
20 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€221,276.38
20 Nov 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€345.05		€220,931.33
20 Nov 2023	The Convenience Shop To: The Convenience Shop, Swieqi, 0001 Card: 516794*****1175	€1.10		€220,930.23
21 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€220,926.23
21 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.60		€220,922.63
21 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€220,920.83
21 Nov 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€20.00		€220,900.83
21 Nov 2023	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€35.00		€220,865.83
22 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€220,863.63
22 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€220,861.83
22 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.00		€220,860.83
22 Nov 2023	Hudson To: Hudson Malta Sales Lim, Burmarrad, 9060 Card: 516794*****1175	€95.00		€220,765.83
23 Nov 2023	Tapea To: Tapea, St Julians Card: 516794*****1175	€136.30		€220,629.53
23 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€220,599.53
23 Nov 2023	To Nataliia Shpachko To: Nataliia Shpachko	€120.00		€220,479.53
23 Nov 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€17.00		€220,462.53
23 Nov 2023	Portomaso Marina To: Marina Office, St Julians, 0001 Card: 516794*****1175	€3.50		€220,459.03



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Date	Description	Money out	Money in	Balance
23 Nov 2023	ctPark To: Ct Park - Tigne, Sliema Card: 516794*****1175	€2.30		€220,456.73
24 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.30		€220,451.43
24 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€220,449.23
24 Nov 2023	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€36.00		€220,413.23
25 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.10		€220,409.13
25 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.40		€220,404.73
25 Nov 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€220,400.73
25 Nov 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€220,398.93
25 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€2.40		€220,396.53
25 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€220,394.33
26 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€37.62		€220,356.71
27 Nov 2023	Miracle Foods To: Miracle Foods, Swieqi, 0001 Card: 516794*****1175	€7.28		€220,349.43
27 Nov 2023	Decathlon To: Decathlon Malta, La Valletta Card: 516794*****1175	€539.94		€219,809.49
27 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€40.00		€219,769.49
28 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€15.23		€219,754.26
28 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.90		€219,752.36
29 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€219,750.16
29 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.24		€219,746.92



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Date	Description	Money out	Money in	Balance
29 Nov 2023	Russian Supermarket To: Russian Trapeza, Sliema Card: 516794*****1175	€78.42		€219,668.50
29 Nov 2023	Central Service Station (Wembley) To: Central Serv. Station, St Andrews, 3020 Card: 516794*****1175	€73.00		€219,595.50
30 Nov 2023	Three Black Sheep To: 3 Black Sheep, Swieqi Card: 516794*****1175	€1.10		€219,594.40
30 Nov 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€219,592.20
30 Nov 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€40.00		€219,552.20
30 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.00		€219,551.20
30 Nov 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€7.51		€219,543.69
30 Nov 2023	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€2,860.60	€222,404.29
30 Nov 2023	Payment from Ultraprime Limited From: ULTRAPRIME LIMITED, CZ4082200002381036280002		€910.33	€223,314.62
01 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.70		€223,309.92
01 Dec 2023	Yorkie School Uniforms To: Yorkie Mix N Match, San Gwann Card: 516794*****1175	€21.86		€223,288.06
01 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€223,286.26
01 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€223,284.06
01 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€223,282.86
01 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€7.84		€223,275.02
01 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€13.40		€223,261.62
02 Dec 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€20.00		€223,241.62
02 Dec 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€223,209.62
02 Dec 2023	La Rinascente To: La Rinascente Duomo 8, Milano Card: 516794*****1175	€79.00		€223,130.62



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Date	Description	Money out	Money in	Balance
02 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.40		€223,129.22
02 Dec 2023	Radiotaxi 028585 To: Radiotaxi 028585, Milano, MI Card: 516794*****1175	€19.00		€223,110.22
02 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€223,108.02
02 Dec 2023	Ristorante Reply To: Ristorante Reply, Milano Card: 516794*****1175	€51.00		€223,057.02
02 Dec 2023	Libero Milano To: Libero Milano, Milano Card: 516794*****1175	€19.95		€223,037.07
03 Dec 2023	Prada To: Prada Milano Galleria, Milan Card: 516794*****1175	€4,720.00		€218,317.07
03 Dec 2023	Lp Montnapoleone To: Lp Montnapoleone, Milano Card: 516794*****1175	€1,780.00		€216,537.07
03 Dec 2023	Loro Piana Spa To: Loro Piana Spa, Vercelli Card: 516794*****1175	€1,840.00		€214,697.07
03 Dec 2023	Cartier To: Cartier, Milano Card: 516794*****1175	€24,400.00		€190,297.07
03 Dec 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€190,265.07
04 Dec 2023	Cielo 1914 To: Cielo 1914, Milano Card: 516794*****1175	€1,800.00		€188,465.07
04 Dec 2023	C.d. S.p.a. To: C.d. S.p.a., Milano Card: 516794*****1175	€10,900.00		€177,565.07
04 Dec 2023	C.d. S.p.a. To: C.d. S.p.a., Milano Card: 516794*****1175	€14,620.00		€162,945.07
04 Dec 2023	Il Marchese Milano To: Il Marchese, Milano Card: 516794*****1175	€103.00		€162,842.07
04 Dec 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€162,812.07
04 Dec 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€30.00		€162,782.07
04 Dec 2023	La Rinascente To: La Rinascente Duomo 31, Milano Card: 516794*****1175	€320.00		€162,462.07
04 Dec 2023	Autogrill To: Autogrill 7175, Milano Card: 516794*****1175	€99.00		€162,363.07
05 Dec 2023	Roses Pizza&More Eataly To: Roses, Milano Card: 516794*****1175	€92.00		€162,271.07



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Date	Description	Money out	Money in	Balance
05 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€16.60		€162,254.47
05 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€162,250.47
05 Dec 2023	Venchi To: Venchi Milano Air. Lin, Segrate Card: 516794*****1175	€17.30		€162,233.17
05 Dec 2023	Dufry To: Dufritel 010 Lin, Segrate Card: 516794*****1175	€323.00		€161,910.17
05 Dec 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 516794*****1175	€24.48		€161,885.69
05 Dec 2023	Hotel Rosa Grand To: Hotel Rosa Grand, Milano Card: 516794*****1175	€57.00		€161,828.69
05 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€12.99		€161,815.70
06 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.20		€161,810.50
06 Dec 2023	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€450.00		€161,360.50
06 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.50		€161,357.00
06 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€161,355.80
06 Dec 2023	Fortizza To: Veranda Restaurant, Msida Card: 516794*****1175	€59.92		€161,295.88
07 Dec 2023	Airmalta To: Airmalta Koreairservic, Luqa, 9036 Card: 516794*****1175	€11.90		€161,283.98
07 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€161,282.18
07 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€161,279.98
07 Dec 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€161,249.98
07 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€17.38		€161,232.60
07 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€6.75		€161,225.85
07 Dec 2023	Miracle Foods To: Miracle Foods, Swieqi, 0001 Card: 516794*****1175	€7.59		€161,218.26



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Date	Description	Money out	Money in	Balance
08 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.40		€161,211.86
08 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€161,209.66
09 Dec 2023	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€10.00		€161,199.66
09 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.40		€161,195.26
09 Dec 2023	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€143.50		€161,051.76
09 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€161,049.96
09 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.40		€161,044.56
09 Dec 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€20.80		€161,023.76
09 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€161,021.56
09 Dec 2023	To HANNA SHUTKO To: HANNA SHUTKO	€32.00		€160,989.56
10 Dec 2023	Steam To: Steamgames.com 4259522985, Hamburg Card: 416598*****3750	€3.99		€160,985.57
11 Dec 2023	Corner Food Store To: Corner Food Store, Swieqi Card: 516794*****1175	€42.66		€160,942.91
11 Dec 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€160,912.91
11 Dec 2023	Spar To: Euro Spar The Point, Tigne, 01 Card: 516794*****1175	€71.34		€160,841.57
11 Dec 2023	Fridges Barber Shop To: Hs Barber Shop, St Julians, 1900 Card: 516794*****1175	€37.00		€160,804.57
12 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€160,802.77
12 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.29		€160,799.48
12 Dec 2023	From ALEKSANDR KALASHNIKOV From: ALEKSANDR KALASHNIKOV		€950.00	€161,749.48
13 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€161,744.98



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Date	Description	Money out	Money in	Balance
13 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.20		€161,737.78
13 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€161,735.98
13 Dec 2023	Portopalo Restaurant To: Portopalo Restaurant, Sliema Card: 516794*****1175	€97.10		€161,638.88
13 Dec 2023	Fluid Steak House To: Fluid Steak House, St. Julians, 3311 Card: 516794*****1175	€61.90		€161,576.98
13 Dec 2023	To HANNA DEMIANENKO To: HANNA DEMIANENKO	€275.00		€161,301.98
14 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€161,300.18
14 Dec 2023	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€161,270.18
15 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.90		€161,266.28
15 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.60		€161,261.68
15 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.60		€161,255.08
15 Dec 2023	melita.com To: Melita.com, Mriehel Card: 516794*****1175	€117.17		€161,137.91
15 Dec 2023	Lounge for Malta	€72.00		€161,065.91
15 Dec 2023	ATM Revolut Rate €1.00 = 19.43 MDL (ECB rate* €1.00 = 19.22 MDL) To: Orange Moldova, Chisinau Card: 516794*****1175	€15.45 300.00 MDL		€161,050.46
15 Dec 2023	Lounge for Malta	€72.00		€160,978.46
15 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€31.50		€160,946.96
15 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.19		€160,943.77
15 Dec 2023	Netflix To: Netflix.com, Los Gatos Card: 516794*****1175	€11.99		€160,931.78
15 Dec 2023	Halo Kebabs & Tacos To: Halo Kebab, San Gilijan Card: 516794*****1175	€12.50		€160,919.28
15 Dec 2023	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€52.67		€160,866.61



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Date	Description	Money out	Money in	Balance
16 Dec 2023	Unifree Duty Free Revolut Rate €1.00 = 31.57 TRY (ECB rate* €1.00 = 31.58 TRY) To: Unifree Ist 8124, Istanbul Card: 516794*****1175	€193.14 6,096.45 TRY		€160,673.47
16 Dec 2023	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€160,671.27
17 Dec 2023	Mvm Cherry Fee: €0.30 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.23 MDL) To: Mvm Cherry Srl, Chisinau Card: 516794*****1175	€30.41 €30.11 575.00 MDL		€160,640.86
17 Dec 2023	La Plăcinte Fee: €0.30 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.23 MDL) To: La Plăcinte 15, Chisinau Card: 516794*****1175	€29.88 €29.58 565.00 MDL		€160,610.98
17 Dec 2023	Unicafe Fee: €0.03 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.23 MDL) To: Unicafe, Chisinau Card: 516794*****1175	€2.97 €2.94 56.00 MDL		€160,608.01
17 Dec 2023	To IGOR BRATAN To: IGOR BRATAN	€50.00		€160,558.01
18 Dec 2023	Coffee Point Fee: €0.07 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.23 MDL) To: Coffee Point, Chisinau Card: 516794*****1175	€6.93 €6.86 131.00 MDL		€160,551.08
18 Dec 2023	Restaurant Jeraffe Fee: €2.87 Revolut Rate €1.00 = 19.10 MDL (ECB rate* €1.00 = 19.23 MDL) To: Jeraffe, Chisinau Card: 516794*****1175	€289.49 €286.62 5,475.00 MDL		€160,261.59
19 Dec 2023	Tili Trading Revolut Rate €1.00 = 19.16 MDL (ECB rate* €1.00 = 19.23 MDL) To: Tili Trading Srl, Chisinau Card: 516794*****1175	€515.53 9,877.00 MDL		€159,746.06
19 Dec 2023	Coffee Point Revolut Rate €1.00 = 19.16 MDL (ECB rate* €1.00 = 19.27 MDL) To: Coffee Point, Chisinau Card: 516794*****1175	€6.79 130.00 MDL		€159,739.27
20 Dec 2023	LastPass To: Lastpass.com, Lastpass.com Card: 516794*****1175	€41.06		€159,698.21
21 Dec 2023	Revolut France, succursale de Revolut Bank UAB Reference: From ALEXANDRU SAVCA From: ALEXANDRU SAVCA		€1,100.00	€160,798.21
21 Dec 2023	Coffee Point Revolut Rate €1.00 = 19.03 MDL (ECB rate* €1.00 = 19.09 MDL) To: Coffee Point, Chisinau Card: 516794*****1175	€4.95 94.00 MDL		€160,793.26
22 Dec 2023	Cineplex Revolut Rate €1.00 = 19.06 MDL (ECB rate* €1.00 = 19.19 MDL) To: Cineplex, Chisinau Card: 516794*****1175	€10.50 200.00 MDL		€160,782.76
22 Dec 2023	Cineplex Bar Revolut Rate €1.00 = 19.06 MDL (ECB rate* €1.00 = 19.19 MDL) To: Cineplex Bar, Chisinau Card: 516794*****1175	€9.45 180.00 MDL		€160,773.31



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Date	Description	Money out	Money in	Balance
23 Dec 2023	Tucano Coffee Jamaica Revolut Rate €1.00 = 19.32 MDL (ECB rate* €1.00 = 19.19 MDL) To: "Tucano Expres" Cafene, Chisinau (mun Card: 516794*****1175	€3.01 58.00 MDL		€160,770.30
23 Dec 2023	"alco Market" Mag.test Revolut Rate €1.00 = 19.31 MDL (ECB rate* €1.00 = 19.19 MDL) To: "alco Market" Mag.test, Chisinau (mun Card: 516794*****1175	€66.30 1,279.99 MDL		€160,704.00
23 Dec 2023	"iq Puzzle" Revolut Rate €1.00 = 19.30 MDL (ECB rate* €1.00 = 19.19 MDL) To: "iq Puzzle", Chisinau (mun Card: 516794*****1175	€44.00 849.00 MDL		€160,660.00
23 Dec 2023	Tucano Coffee Jamaica Revolut Rate €1.00 = 19.30 MDL (ECB rate* €1.00 = 19.19 MDL) To: "Tucano Expres" Cafene, Chisinau (mun Card: 516794*****1175	€6.59 127.00 MDL		€160,653.41
23 Dec 2023	ATM Revolut Rate €1.00 = 19.25 MDL (ECB rate* €1.00 = 19.32 MDL) To: Orange Moldova, Chisinau Card: 516794*****1175	€10.39 200.00 MDL		€160,643.02
24 Dec 2023	Dulcinella 9 Fee: €0.51 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.32 MDL) To: Dulcinella 9, Chisinau Card: 516794*****1175	€51.79 €51.28 983.91 MDL		€160,591.23
24 Dec 2023	ATM Fee: €0.05 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.32 MDL) To: Orange Moldova, Chisinau Card: 516794*****1175	€5.27 €5.22 100.00 MDL		€160,585.96
26 Dec 2023	Kaufland Revolut Rate €1.00 = 19.22 MDL (ECB rate* €1.00 = 19.32 MDL) To: Kaufland 1140 C(9), Chisinau Card: 516794*****1175	€110.36 2,120.78 MDL		€160,475.60
26 Dec 2023	"vatra Familiei" Srl B Fee: €0.93 Revolut Rate €1.00 = 19.19 MDL (ECB rate* €1.00 = 19.32 MDL) To: "vatra Familiei" Srl B, Chisinau (mun Card: 516794*****1175	€93.95 €93.02 1,785.00 MDL		€160,381.65
26 Dec 2023	"granier" M.cel Batrin Revolut Rate €1.00 = 19.22 MDL (ECB rate* €1.00 = 19.32 MDL) To: "granier" M.cel Batrin, Chisinau (mun Card: 516794*****1175	€6.46 124.00 MDL		€160,375.19
26 Dec 2023	Air Cafe Revolut Rate €1.00 = 19.24 MDL (ECB rate* €1.00 = 19.33 MDL) To: Aircafe 1, Chisinau Card: 516794*****1175	€15.86 305.00 MDL		€160,359.33
26 Dec 2023	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€606.00		€159,753.33
27 Dec 2023	Türk Telekom To: Ttnet A.s. Wi-fi Inter, Istanbul Card: 516794*****1175	€9.50		€159,743.83
27 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€20.50		€159,723.33
27 Dec 2023	Cartier To: Cartier, Istanbul Card: 516794*****1175	€10,141.00		€149,582.33
28 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€27.53		€149,554.80



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Date	Description	Money out	Money in	Balance
28 Dec 2023	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€2,961.70	€152,516.50
28 Dec 2023	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€1.80		€152,514.70
28 Dec 2023	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€20.00		€152,494.70
28 Dec 2023	To ALEKSANDR KALASHNIKOV To: ALEKSANDR KALASHNIKOV	€160.00		€152,334.70
29 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.50		€152,329.20
29 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.00		€152,324.20
29 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€152,319.70
29 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.80		€152,315.90
29 Dec 2023	illy To: Illy Cafe Stj, St Julians, 5960 Card: 516794*****1175	€15.80		€152,300.10
29 Dec 2023	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€210.00		€152,090.10
29 Dec 2023	Payment from Ultraprime Limited From: ULTRAPRIME LIMITED, CZ4082200002381036280002		€984.43	€153,074.53
29 Dec 2023	Wolt To: Wolt, Malta Card: 516794*****1175	€19.10		€153,055.43
30 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.40		€153,050.03
30 Dec 2023	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.00		€153,045.03
30 Dec 2023	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€153,043.23
30 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€7.76		€153,035.47
30 Dec 2023	Basic Food and Drinks To: Basic Food And Drinks, San Giljan Card: 516794*****1175	€107.95		€152,927.52
30 Dec 2023	Basic Food and Drinks To: Basic Food And Drinks, San Giljan Card: 516794*****1175	€78.15		€152,849.37
31 Dec 2023	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€2.30		€152,847.07



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Date	Description	Money out	Money in	Balance
01 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€5.00		€152,842.07
02 Jan 2024	Steam To: Steam Purchase, Seattle, HH Card: 535456*****4893	€100.00		€152,742.07
02 Jan 2024	Scan To: Scan Centre, Birkirkara, 0001 Card: 516794*****1175	€425.00		€152,317.07
02 Jan 2024	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€363.75		€151,953.32
02 Jan 2024	ZARA To: Zara, Sliema, 0001 Card: 516794*****1175	€359.13		€151,594.19
02 Jan 2024	Sliema Multi-Storey Car Park To: Cc Car Parks, Sliema, 1548 Card: 516794*****1175	€2.30		€151,591.89
02 Jan 2024	Patek Philippe To: Patek Philippe, Valletta Card: 516794*****1175	€12,600.00		€138,991.89
02 Jan 2024	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€30.00		€138,961.89
03 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€138,960.09
03 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€138,958.89
03 Jan 2024	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€4.70		€138,954.19
04 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€138,952.39
04 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€35.00		€138,917.39
04 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€100.00		€138,817.39
05 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€138,813.19
05 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.30		€138,807.89
05 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€5.29		€138,802.60
05 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€5.29		€138,797.31
05 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€19.61		€138,777.70



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Date	Description	Money out	Money in	Balance
05 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€6.61		€138,771.09
05 Jan 2024	illy To: Illy Cafe Stj, St Julians, 5960 Card: 516794*****1175	€14.90		€138,756.19
05 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.85		€138,752.34
05 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€15.40		€138,736.94
06 Jan 2024	Wizz Air To: Gate Retail Wizz Eur, Capability Gr Card: 516794*****1175	€8.50		€138,728.44
06 Jan 2024	Portobello Pizza & Pasta Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Porto Bello, Warszawa Card: 516794*****1175	€32.29 140.00 PLN		€138,696.15
06 Jan 2024	Partner Taxi Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Sumup *partner Taxi __, Warszawa Card: 516794*****1175	€12.56 54.50 PLN		€138,683.59
06 Jan 2024	Beef N Pepper Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Beef N Pepper, Warszawa Card: 516794*****1175	€204.63 887.70 PLN		€138,478.96
06 Jan 2024	Leonardo Hotels Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Nyx Hotel Warsaw, Warszawa Card: 516794*****1175	€368.51 1,600.00 PLN		€138,110.45
06 Jan 2024	Relish To: Relish, Gdajka, 0001 Card: 516794*****1175	€11.40		€138,099.05
07 Jan 2024	Restauracja Portretow Fee: €0.58 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Restauracja Portretow, Warszawa Card: 516794*****1175	€58.48 €57.90 251.00 PLN		€138,040.57
07 Jan 2024	Bistro Wiem Fee: €0.01 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Bistro Wiem, Warszawa, 14 Card: 516794*****1175	€0.57 €0.56 2.40 PLN		€138,040.00
07 Jan 2024	Bistro Wiem Fee: €0.07 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Bistro Wiem, Warszawa, 14 Card: 516794*****1175	€6.83 €6.76 29.30 PLN		€138,033.17
08 Jan 2024	Best Fly Bar Fee: €0.09 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Best Fly Bar 39635, Nowy Dwor Maz Card: 516794*****1175	€9.28 €9.19 39.80 PLN		€138,023.89
08 Jan 2024	Best Fly Bar Fee: €0.05 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Best Fly Bar 39635, Nowy Dwor Maz Card: 516794*****1175	€5.31 €5.26 22.80 PLN		€138,018.58



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Date	Description	Money out	Money in	Balance
08 Jan 2024	1 minute Fee: €0.15 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: 1-minute 34611, Nowy Dwor Maz Card: 516794*****1175	€15.60 €15.45 66.97 PLN		€138,002.98
08 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€16.80		€137,986.18
08 Jan 2024	Ryanair To: Ryanair, Dublin Card: 516794*****1175	€9.25		€137,976.93
08 Jan 2024	Uber Fee: €0.38 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Uber *trip, Amsterdam Card: 516794*****1175	€38.65 €38.27 165.91 PLN		€137,938.28
08 Jan 2024	Uber Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Uber *trip, Amsterdam Card: 516794*****1175	€0.47 2.00 PLN		€137,937.81
08 Jan 2024	Uber Fee: €0.09 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Uber *trip, Amsterdam Card: 516794*****1175	€9.32 €9.23 40.00 PLN		€137,928.49
08 Jan 2024	Uber Fee: €0.05 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Uber *trip, Amsterdam Card: 516794*****1175	€4.67 €4.62 20.00 PLN		€137,923.82
08 Jan 2024	Uber Fee: €0.18 Revolut Rate €1.00 = 4.33 PLN (ECB rate* €1.00 = 4.35 PLN) To: Ubr* Pending.uber.com, Amsterdam Card: 516794*****1175	€18.39 €18.21 78.90 PLN		€137,905.43
08 Jan 2024	Uber Fee: €0.08 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Ubr* Pending.uber.com, Amsterdam Card: 516794*****1175	€7.72 €7.64 33.10 PLN		€137,897.71
08 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€15.89		€137,881.82
09 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€5.00		€137,876.82
09 Jan 2024	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€400.00		€137,476.82
09 Jan 2024	To ALEKSANDR KALASHNIKOV To: ALEKSANDR KALASHNIKOV	€35.00		€137,441.82
09 Jan 2024	iCentre To: Icentre, Sliema, 1549 Card: 516794*****1175	€40.00		€137,401.82
09 Jan 2024	Welbee's Supermarket To: Welbee's Sliema, Sliema, 1549 Card: 516794*****1175	€124.08		€137,277.74
09 Jan 2024	Sliema Multi-Storey Car Park To: Cc Car Parks, Sliema, 1548 Card: 516794*****1175	€2.30		€137,275.44



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Date	Description	Money out	Money in	Balance
10 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€137,273.64
10 Jan 2024	Payment from Sergiu Cravcenco From: SERGIU CRAVCENCO, BE11967292599048		€10,000.00	€147,273.64
11 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€1.80		€147,271.84
11 Jan 2024	To LUCIENNE MELI BELLIZZI To: LUCIENNE MELI BELLIZZI	€15.00		€147,256.84
11 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€35.00		€147,221.84
11 Jan 2024	Starbucks To: Starbucks, Malta, 110 Card: 516794*****1175	€6.00		€147,215.84
11 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.00		€147,209.84
11 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.60		€147,203.24
11 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€7.60		€147,195.64
12 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€147,191.34
12 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€12.10		€147,179.24
12 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€10.30		€147,168.94
12 Jan 2024	Kazin Tal Banda To: Kazin Tal Banda, St Julians Card: 516794*****1175	€23.80		€147,145.14
12 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€2.60		€147,142.54
13 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€6.00		€147,136.54
13 Jan 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€5.00		€147,131.54
13 Jan 2024	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€66.00		€147,065.54
13 Jan 2024	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€40.00		€147,025.54
13 Jan 2024	From RUSLAN HLADKYI From: RUSLAN HLADKYI		€25.00	€147,050.54



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Date	Description	Money out	Money in	Balance
14 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€147,010.54
15 Jan 2024	To IGOR BRATAN To: IGOR BRATAN	€15.00		€146,995.54
15 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€8.15		€146,987.39
15 Jan 2024	St. Andrews Farm To: St Andrews Farm, Swieqi Card: 516794*****1175	€1.75		€146,985.64
15 Jan 2024	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€146,983.44
16 Jan 2024	Netflix To: Netflix.com, Los Gatos Card: 516794*****1175	€11.99		€146,971.45
16 Jan 2024	Spar To: Euro Spar The Point, Tigne, 01 Card: 516794*****1175	€13.51		€146,957.94
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€11.50		€146,946.44
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€146,942.44
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€11.60		€146,930.84
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€11.70		€146,919.14
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.20		€146,914.94
16 Jan 2024	Georgia Restaurant To: Georgia Restaurant, St Julians Card: 516794*****1175	€37.00		€146,877.94
16 Jan 2024	Halo Kebabs & Tacos To: Halo Kebab, San Gilijan Card: 516794*****1175	€10.50		€146,867.44
16 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.70		€146,862.74
16 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€146,822.74
17 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€8.80		€146,813.94
17 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.90		€146,809.04
17 Jan 2024	Bolt Food To: Bolt, Tallinn Card: 516794*****1175	€173.51		€146,635.53



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Date	Description	Money out	Money in	Balance
17 Jan 2024	To YELYZAVETA SYZOVA To: YELYZAVETA SYZOVA	€350.00		€146,285.53
17 Jan 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€16.75		€146,268.78
17 Jan 2024	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€3.60		€146,265.18
18 Jan 2024	Unim Technologies Revolut Rate €1.00 = \$1.09 (ECB rate* €1.00 = \$1.09) To: Unim Technologies Limi, Lagos Card: 535456*****4893	€21.00 \$22.79		€146,244.18
18 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€35.00		€146,209.18
19 Jan 2024	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€146,206.98
19 Jan 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€32.50		€146,174.48
19 Jan 2024	Payment from Sergiu Cravcenco From: SERGIU CRAVCENCO, BE11967292599048		€20,000.00	€166,174.48
19 Jan 2024	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€60.00		€166,114.48
20 Jan 2024	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€75.00		€166,039.48
20 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.80		€166,035.68
20 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.90		€166,031.78
20 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€166,029.78
20 Jan 2024	Twenty Two Bar To: Twenty Two Bar, St Julians Card: 516794*****1175	€5.00		€166,024.78
20 Jan 2024	Tiffany Lounge To: Tiffany Lounge, Portomaso St Card: 516794*****1175	€274.00		€165,750.78
20 Jan 2024	Twenty Two Bar To: Twenty Two Bar, St Julians Card: 516794*****1175	€5.00		€165,745.78
20 Jan 2024	melita.com To: Melita.com, Mriehel Card: 535456*****4893	€50.00		€165,695.78
20 Jan 2024	melita.com To: Melita.com, Mriehel Card: 535456*****4893	€20.00		€165,675.78
20 Jan 2024	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€165,673.58



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Date	Description	Money out	Money in	Balance
20 Jan 2024	Halo Kebabs & Tacos To: Halo Kebab, San Gilijan Card: 516794*****1175	€32.80		€165,640.78
20 Jan 2024	Basic Food and Drinks To: Basic Food And Drinks, St Julians, JULIAN Card: 516794*****1175	€213.45		€165,427.33
20 Jan 2024	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€104.53		€165,322.80
20 Jan 2024	TwentyTwo To: Twenty Two, St Julians, 0001 Card: 516794*****1175	€9.00		€165,313.80
21 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€165,273.80
21 Jan 2024	From HANNA SHUTKO From: HANNA SHUTKO		€5.00	€165,278.80
22 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.30		€165,273.50
22 Jan 2024	illy To: Illy Cafe Stj, St Julians, 5960 Card: 516794*****1175	€22.50		€165,251.00
22 Jan 2024	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€408.00		€164,843.00
22 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€164,813.00
22 Jan 2024	To SERGHEI MEDUSEVSCII To: SERGHEI MEDUSEVSCII	€25.00		€164,788.00
22 Jan 2024	Restaurant To: Buffalo Bill, St Julians Card: 516794*****1175	€103.60		€164,684.40
22 Jan 2024	Decathlon To: Decathlon Malta, La Valletta Card: 516794*****1175	€84.93		€164,599.47
23 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€164,597.47
23 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€8.05		€164,589.42
23 Jan 2024	From SERGHEI MEDUSEVSCII From: SERGHEI MEDUSEVSCII		€20.00	€164,609.42
23 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€164,569.42
23 Jan 2024	To IGOR BRATAN To: IGOR BRATAN	€200.00		€164,369.42
24 Jan 2024	Bolt Food To: Bolt, Tallinn Card: 516794*****1175	€49.39		€164,320.03
24 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€164,318.03



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Date	Description	Money out	Money in	Balance
24 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€25.02		€164,293.01
24 Jan 2024	Greens Supermarket To: Greens Supermarket, Ibrag Card: 516794*****1175	€85.21		€164,207.80
25 Jan 2024	YouTube To: Google Youtubepremium, London, 3TW Card: 535456*****4893	€8.49		€164,199.31
25 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€164,169.31
26 Jan 2024	Starbucks To: Starbucks, St. Julians, 000 Card: 516794*****1175	€2.85		€164,166.46
26 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€7.85		€164,158.61
27 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.80		€164,154.81
27 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.70		€164,150.11
27 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€164,148.11
27 Jan 2024	RivaReno Gelato To: Rivareno Gelato, St Julians Card: 516794*****1175	€3.60		€164,144.51
28 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.10		€164,140.41
28 Jan 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€16.75		€164,123.66
28 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€8.38		€164,115.28
28 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€35.00		€164,080.28
29 Jan 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€164,050.28
29 Jan 2024	Central Service Station (Wembley) To: Central Serv. Station, St Andrews, 3020 Card: 516794*****1175	€71.00		€163,979.28
29 Jan 2024	Casino Malta To: Casino Malta, Paceville Card: 516794*****1175	€34.00		€163,945.28
29 Jan 2024	Casino Malta To: Casino Malta, Paceville Card: 516794*****1175	€20.00		€163,925.28
29 Jan 2024	Casino Malta To: Casino Malta, Paceville, 0001 Card: 516794*****1175	€300.00		€163,625.28



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Date	Description	Money out	Money in	Balance
30 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.90		€163,621.38
30 Jan 2024	epic To: Epic Comm. Ltd, Malta Card: 516794*****1175	€30.00		€163,591.38
30 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€163,589.38
30 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€17.70		€163,571.68
30 Jan 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€12.47		€163,559.21
30 Jan 2024	epic To: Epic Comm. Ltd, Malta Card: 535456*****4893	€30.00		€163,529.21
30 Jan 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€163,489.21
31 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.00		€163,485.21
31 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.10		€163,480.11
31 Jan 2024	Wagamama To: Wagamama, St Julians Card: 516794*****1175	€42.75		€163,437.36
31 Jan 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€163,435.36
31 Jan 2024	Miracle Foods To: Miracle Foods, Swieqi, 0001 Card: 516794*****1175	€1.04		€163,434.32
31 Jan 2024	Miracle Foods To: Miracle Foods, Swieqi, 0001 Card: 516794*****1175	€34.42		€163,399.90
31 Jan 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.80		€163,395.10
01 Feb 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€5.80		€163,389.30
01 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€6.40		€163,382.90
01 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€39.43		€163,343.47
01 Feb 2024	Payment from Ultraprime Limited From: ULTRAPRIME LIMITED, CZ4082200002381036280002		€904.33	€164,247.80
01 Feb 2024	Payment from Altica Limited From: ALTICA LIMITED, CZ7282200002389831700009		€2,842.36	€167,090.16



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Date	Description	Money out	Money in	Balance
02 Feb 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€16.75		€167,073.41
02 Feb 2024	The Atrium To: The Atrium, Mriehel, 0001 Card: 516794*****1175	€28.00		€167,045.41
02 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€167,040.91
03 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€3.80		€167,037.11
03 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.30		€167,032.81
03 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€13.90		€167,018.91
03 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€167,017.71
03 Feb 2024	Cleland & Souchet To: Cs Wine Cafe, St Julians Card: 516794*****1175	€2.20		€167,015.51
03 Feb 2024	Bolt Fee: €0.78 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€78.46 £77.68 £66.20		€166,937.05
04 Feb 2024	Bolt Fee: €0.23 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€23.00 £22.77 £19.40		€166,914.05
04 Feb 2024	Arepa & Co Bethnal G Fee: €0.55 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Arepa & Co - Bethnal G, London E2 9, 9LE Card: 516794*****1175	€55.34 £54.79 £46.69		€166,858.71
04 Feb 2024	Costa Coffee To: Costa Coffee, Malta Interna Card: 516794*****1175	€17.60		€166,841.11
04 Feb 2024	Selfridges Fee: €1.67 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Selfridges, London, 1AR Card: 516794*****1175	€168.64 £166.97 £142.31		€166,672.47
04 Feb 2024	To HANNA SHUTKO To: HANNA SHUTKO	€9.00		€166,663.47
04 Feb 2024	Transport for London Fee: €0.03 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: TfL Travel Ch, TfL.gov.uk/cp, 0TL Card: 516794*****1175	€3.32 £3.29 £2.80		€166,660.15
04 Feb 2024	To TETIANA SOLOVIOVA To: TETIANA SOLOVIOVA	€406.00		€166,254.15



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Date	Description	Money out	Money in	Balance
05 Feb 2024	Uber Fee: €0.38 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Uber* Trip, London, 8FA Card: 516794*****1175	€38.50 €38.12 €32.49		€166,215.65
05 Feb 2024	Sp Freud Museum Shop Fee: €0.34 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Sp Freud Museum Shop, London, 5SX Card: 516794*****1175	€34.36 €34.02 £28.99		€166,181.29
05 Feb 2024	Bolt Fee: €0.20 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€20.03 €19.83 £16.90		€166,161.26
05 Feb 2024	Tesco Fee: €0.09 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Tesco Stores, Westminster, 2JR Card: 516794*****1175	€9.25 €9.16 £7.80		€166,152.01
05 Feb 2024	Caffé Concerto Fee: €0.37 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Caffé Concerto, London, 2BX Card: 516794*****1175	€36.88 €36.51 £31.11		€166,115.13
05 Feb 2024	Freud Museum London Fr Fee: €0.12 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Freud Museum London Fr, London, 5SX Card: 516794*****1175	€11.86 €11.74 £10.00		€166,103.27
05 Feb 2024	Gaucha Piccadilly Fee: €1.60 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Gaucha Piccadilly, London, 4DN Card: 516794*****1175	€161.98 €160.38 £136.69		€165,941.29
05 Feb 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€165,911.29
05 Feb 2024	Uber Fee: €0.02 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Uber *trip, London, 8FA Card: 516794*****1175	€2.37 €2.35 £2.00		€165,908.92
05 Feb 2024	Transport for London Fee: €0.03 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: TfL Travel Ch, TfL.gov.uk/cp, 0TL Card: 516794*****1175	€3.32 €3.29 £2.80		€165,905.60
05 Feb 2024	Airmalta To: Airmalta Koreairservic, Luqa, 9036 Card: 516794*****1175	€2.85		€165,902.75
05 Feb 2024	Airmalta To: Airmalta Koreairservic, Luqa, 9036 Card: 516794*****1175	€8.40		€165,894.35
06 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.86) To: Bolt.eu, London, SPY Card: 516794*****1175	€11.82 £10.10		€165,882.53
06 Feb 2024	Bolt Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Bolt.eu, London, SPY Card: 516794*****1175	€10.17 £8.70		€165,872.36
06 Feb 2024	Selfridges Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Selfridges, London, 1AR Card: 516794*****1175	€9.23 £7.88		€165,863.13



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Date	Description	Money out	Money in	Balance
06 Feb 2024	Boots Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Boots 1447, London, 2NB Card: 516794*****1175	€5.40 £4.60		€165,857.73
06 Feb 2024	Bolt Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Bolt.eu, London, SPY Card: 516794*****1175	€18.70 £16.00		€165,839.03
06 Feb 2024	The Beehive Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: The Beehive, London E2 9, 9LH Card: 516794*****1175	€10.53 £9.00		€165,828.50
06 Feb 2024	Steam To: Steam Purchase, Seattle, HH Card: 535456*****4893	€8.76		€165,819.74
06 Feb 2024	Transport for London Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: TfL Travel Ch, TfL.gov.uk/cp, 0TL Card: 516794*****1175	€6.57 £5.60		€165,813.17
06 Feb 2024	McDonald's Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: McDonalds, London Wc2n, 5HY Card: 516794*****1175	€9.38 £8.02		€165,803.79
06 Feb 2024	Bolt Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Bolt.eu, London, SPY Card: 516794*****1175	€16.03 £13.70		€165,787.76
06 Feb 2024	Yotel London Shoreditc Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Yotel London Shoreditc, London, 9LH Card: 516794*****1175	€8.19 £7.00		€165,779.57
06 Feb 2024	Yotel London Shoreditc Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Yotel London Shoreditc, London, 9LH Card: 516794*****1175	€6.57 £5.62		€165,773.00
06 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.86) To: Bolt.eu, London, SPY Card: 516794*****1175	€26.23 £22.40		€165,746.77
06 Feb 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€165,706.77
07 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€23.23 £19.80		€165,683.54
07 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€59.15 £50.40		€165,624.39
07 Feb 2024	Cash at Er01601 Revolut Rate €1.00 = £0.86 (ECB rate* €1.00 = £0.86) To: Er016010000000, London Card: 516794*****1175	€472.20 £403.99		€165,152.19
07 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€69.37 £59.10		€165,082.82
07 Feb 2024	Bouquet Of Love To: Bouquet Of Love, Silema Card: 535456*****4893	€75.00		€165,007.82



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Date	Description	Money out	Money in	Balance
07 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€29.63 £25.20		€164,978.19
08 Feb 2024	Chozen Noodle Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Chozen Noodle, London, 1XL Card: 516794*****1175	€25.44 £21.65		€164,952.75
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€49.56 £42.20		€164,903.19
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€16.44 £14.00		€164,886.75
08 Feb 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€16.75		€164,870.00
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€27.70 £23.60		€164,842.30
08 Feb 2024	Layalina Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Layalina, London, 6BR Card: 516794*****1175	€4.70 £4.00		€164,837.60
08 Feb 2024	Yotel London Shoreditc Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Yotel London Shoreditc, London, 9LH Card: 516794*****1175	€22.44 £19.12		€164,815.16
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€27.35 £23.30		€164,787.81
08 Feb 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€164,757.81
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€5.52 £4.70		€164,752.29
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€33.31 £28.40		€164,718.98
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€28.15 £24.00		€164,690.83
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€28.50 £24.30		€164,662.33
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€13.61 £11.60		€164,648.72
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€31.78 £27.10		€164,616.94



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Date	Description	Money out	Money in	Balance
10 Feb 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€50.00		€164,566.94
10 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Bolt.eu, London, SPY Card: 516794*****1175	€231.38 £197.40		€164,335.56
10 Feb 2024	Food Unit Comp Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Zettle_*food Unit Comp, London Card: 516794*****1175	€3.46 £2.95		€164,332.10
10 Feb 2024	World Duty Free Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: Lgw South Wdf Main, Gatwick South, OQH Card: 516794*****1175	€123.32 £105.08		€164,208.78
11 Feb 2024	To HANNA SHUTKO To: HANNA SHUTKO	€35.00		€164,173.78
11 Feb 2024	Coffee Circus To: Coffee Circus, Mgarr Card: 516794*****1175	€1.50		€164,172.28
12 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€3.70		€164,168.58
12 Feb 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€25.00		€164,143.58
13 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€1.20		€164,142.38
13 Feb 2024	To HANNA SHUTKO To: HANNA SHUTKO	€40.00		€164,102.38
14 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.50		€164,097.88
14 Feb 2024	INTERSPORT To: Intersport, Sliema, 1605 Card: 516794*****1175	€10.00		€164,087.88
14 Feb 2024	Urban Bratz To: Urban Bratz, Sliema, 1024 Card: 516794*****1175	€45.17		€164,042.71
14 Feb 2024	Steam To: Steamgames.com 4259522, Hamburg Card: 535456*****4893	€9.66		€164,033.05
14 Feb 2024	Cinnabon To: Cinnabon The Point, Gzira Card: 516794*****1175	€10.70		€164,022.35
14 Feb 2024	To Iuliia Zakharova To: Iuliia Zakharova	€65.00		€163,957.35
15 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.70		€163,951.65
15 Feb 2024	Plantastic To: Plantastic, Swieqi Card: 516794*****1175	€126.00		€163,825.65



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Date	Description	Money out	Money in	Balance
15 Feb 2024	Netflix To: Netflix.com, 866-579-7172, GD Card: 516794*****1175	€11.99		€163,813.66
15 Feb 2024	Lifestyle To: Lifestyle, Swieqi Card: 516794*****1175	€6.55		€163,807.11
15 Feb 2024	Sole To: Sole, Mellieha Card: 516794*****1175	€110.69		€163,696.42
15 Feb 2024	To TETIANA SERHIICHUK To: TETIANA SERHIICHUK	€30.00		€163,666.42
15 Feb 2024	Spar To: Euro Spar The Point, Tigne, 01 Card: 516794*****1175	€200.62		€163,465.80
16 Feb 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€20.55		€163,445.25
17 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€4.60		€163,440.65
17 Feb 2024	Bolt To: Bolt.eu, Tallinn Card: 516794*****1175	€5.70		€163,434.95
17 Feb 2024	Ottimo cafe To: Ottimo Cafe, St Julians Card: 516794*****1175	€2.00		€163,432.95
17 Feb 2024	To RUSLAN HLADKYI To: RUSLAN HLADKYI	€200.00		€163,232.95
17 Feb 2024	Wolt To: Wolt, Malta Card: 516794*****1175	€16.75		€163,216.20
17 Feb 2024	Halo Kebabs & Tacos To: Halo Kebab, San Gilijan Card: 516794*****1175	€15.50		€163,200.70

Reverted from 01 September 2023 to 17 February 2024

Start date	Description	Money out	Money in
19 Sep 2023	Glovo To: Glovo 19sep Bf1uadsv, glovoapp.com Card: 535456*****2475	€298.17	
20 Sep 2023	Bolt To: bolt.eu/r/2309192205, Tallinn Card: 535456*****2475	€5.00	
20 Sep 2023	Bolt To: bolt.eu/r/2309192205, Tallinn Card: 535456*****2475	€5.00	
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€51.69	

Start date	Description	Money out	Money in
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€61.15	
22 Sep 2023	Uber To: Ubr* Pending.uber.com, Amsterdam Card: 535456*****2475	€65.18	
23 Sep 2023	Bolt To: bolt.euo2309230003, Tallinn Card: 535456*****2475	€14.90	
05 Oct 2023	Bolt To: bolt.eu/o/2310051339, Tallinn Card: 516794*****1175	€4.40	
19 Oct 2023	Bolt To: bolt.eu/o/2310190640, Tallinn Card: 516794*****1175	€8.10	
25 Oct 2023	Bolt To: bolt.eu/o/2310250828, Tallinn Card: 516794*****1175	€4.30	
27 Oct 2023	Bolt To: bolt.eu/o/2310270955, Tallinn Card: 516794*****1175	€15.10	
04 Nov 2023	Cinnabon To: Cinnabon The Point, Gzira Card: 516794*****1175	€10.60	
13 Nov 2023	Bolt To: bolt.eu/o/2311131716, Tallinn Card: 516794*****1175	€6.90	
07 Dec 2023	Bolt To: bolt.eu/o/2312071419, Tallinn Card: 516794*****1175	€5.20	
12 Dec 2023	Bolt To: bolt.eu/o/2312121718, Tallinn Card: 516794*****1175	€3.90	
04 Jan 2024	Bolt To: bolt.eu/o/2401041402, Tallinn Card: 516794*****1175	€4.10	
04 Jan 2024	Bolt To: bolt.eu/o/2401042156, Tallinn Card: 516794*****1175	€4.40	
07 Jan 2024	Uber Fee: €0.40 Revolut Rate €1.00 = 4.34 PLN (ECB rate* €1.00 = 4.35 PLN) To: Ubr* Pending.uber.com, Amsterdam Card: 516794*****1175	€40.68 €40.28 174.61 PLN	
04 Feb 2024	Bolt Fee: €0.33 Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: bolt.eu/o/2402041143, London Card: 516794*****1175	€33.77 €33.44 £28.50	
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: bolt.eu/o/2402080022, London Card: 516794*****1175	€16.44 £14.00	
08 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: bolt.eu/o/2402080027, London Card: 516794*****1175	€27.70 £23.60	

Start date	Description	Money out	Money in
09 Feb 2024	Bolt Revolut Rate €1.00 = £0.85 (ECB rate* €1.00 = £0.85) To: bolt.eu/o/2402090054, London Card: 516794*****1175	€24.52 £20.90	
16 Feb 2024	Bolt To: bolt.eu/o/2402161411, Tallinn Card: 516794*****1175	€3.80	

Personal and Group Vaults transactions from 01 September 2023 to 17 February 2024

Date	Description	Money out	Money in	Balance
25 Sep 2023	Plan Cashback		€0.01	€0.01
25 Sep 2023	Plan Cashback		€0.10	€0.11
25 Sep 2023	Plan Cashback		€0.05	€0.16
25 Sep 2023	Plan Cashback		€0.05	€0.21
25 Sep 2023	Plan Cashback		€0.02	€0.23
25 Sep 2023	Plan Cashback		€0.03	€0.26
26 Sep 2023	Plan Cashback		€0.31	€0.57
27 Sep 2023	Plan Cashback		€0.09	€0.66
27 Sep 2023	Plan Cashback		€0.01	€0.67
28 Sep 2023	Plan Cashback		€0.67	€1.34
29 Sep 2023	Plan Cashback		€0.39	€1.73
30 Sep 2023	Plan Cashback		€0.02	€1.75
30 Sep 2023	Plan Cashback		€0.23	€1.98
30 Sep 2023	Plan Cashback		€0.95	€2.93
01 Oct 2023	Plan Cashback		€0.01	€2.94
01 Oct 2023	Plan Cashback		€0.11	€3.05
01 Oct 2023	Plan Cashback		€1.07	€4.12
01 Oct 2023	Plan Cashback		€0.26	€4.38
01 Oct 2023	Plan Cashback		€3.46	€7.84
01 Oct 2023	Plan Cashback		€3.46	€11.30
01 Oct 2023	Plan Cashback		€0.26	€11.56



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Date	Description	Money out	Money in	Balance
02 Oct 2023	Plan Cashback		€0.08	€11.64
02 Oct 2023	Plan Cashback		€0.06	€11.70
02 Oct 2023	Plan Cashback		€0.05	€11.75
02 Oct 2023	Plan Cashback		€0.01	€11.76
03 Oct 2023	Plan Cashback		€0.06	€11.82
04 Oct 2023	Plan Cashback		€0.01	€11.83
04 Oct 2023	Plan Cashback		€4.28	€16.11
04 Oct 2023	Plan Cashback		€0.01	€16.12
05 Oct 2023	Plan Cashback		€0.01	€16.13
05 Oct 2023	Plan Cashback		€0.01	€16.14
05 Oct 2023	Plan Cashback		€0.01	€16.15
05 Oct 2023	Plan Cashback		€0.04	€16.19
05 Oct 2023	Plan Cashback		€0.04	€16.23
06 Oct 2023	Plan Cashback		€0.01	€16.24
06 Oct 2023	Plan Cashback		€0.19	€16.43
06 Oct 2023	Plan Cashback		€0.01	€16.44
07 Oct 2023	Plan Cashback		€0.02	€16.46
07 Oct 2023	Plan Cashback		€0.01	€16.47
07 Oct 2023	Plan Cashback		€0.10	€16.57
07 Oct 2023	Plan Cashback		€0.02	€16.59
08 Oct 2023	Plan Cashback		€0.14	€16.73
08 Oct 2023	Plan Cashback		€0.01	€16.74
08 Oct 2023	Plan Cashback		€0.03	€16.77
08 Oct 2023	Plan Cashback		€0.01	€16.78
08 Oct 2023	Plan Cashback		€0.08	€16.86
09 Oct 2023	Plan Cashback		€0.03	€16.89
09 Oct 2023	Plan Cashback		€0.04	€16.93
09 Oct 2023	Plan Cashback		€0.74	€17.67
10 Oct 2023	Plan Cashback		€0.09	€17.76



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Date	Description	Money out	Money in	Balance
10 Oct 2023	Plan Cashback		€0.48	€18.24
11 Oct 2023	Plan Cashback		€0.25	€18.49
11 Oct 2023	Plan Cashback		€0.03	€18.52
12 Oct 2023	Plan Cashback		€0.01	€18.53
12 Oct 2023	Plan Cashback		€0.04	€18.57
12 Oct 2023	Plan Cashback		€0.75	€19.32
13 Oct 2023	Plan Cashback		€0.03	€19.35
13 Oct 2023	Plan Cashback		€0.01	€19.36
13 Oct 2023	Plan Cashback		€0.03	€19.39
13 Oct 2023	Plan Cashback		€0.02	€19.41
13 Oct 2023	Plan Cashback		€0.02	€19.43
14 Oct 2023	Plan Cashback		€0.10	€19.53
14 Oct 2023	Plan Cashback		€0.01	€19.54
15 Oct 2023	Plan Cashback		€0.17	€19.71
16 Oct 2023	Plan Cashback		€0.02	€19.73
16 Oct 2023	Plan Cashback		€0.01	€19.74
16 Oct 2023	Plan Cashback		€0.23	€19.97
16 Oct 2023	Plan Cashback		€0.45	€20.42
16 Oct 2023	Plan Cashback		€0.01	€20.43
16 Oct 2023	Plan Cashback		€0.07	€20.50
16 Oct 2023	Plan Cashback		€0.04	€20.54
16 Oct 2023	Plan Cashback		€0.02	€20.56
17 Oct 2023	Plan Cashback		€0.01	€20.57
17 Oct 2023	Plan Cashback		€0.17	€20.74
17 Oct 2023	Plan Cashback		€0.07	€20.81
18 Oct 2023	Plan Cashback		€0.01	€20.82
18 Oct 2023	Plan Cashback		€0.01	€20.83
18 Oct 2023	Plan Cashback		€0.18	€21.01
19 Oct 2023	Plan Cashback		€0.05	€21.06



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Date	Description	Money out	Money in	Balance
19 Oct 2023	Plan Cashback		€0.07	€21.13
19 Oct 2023	Plan Cashback		€0.29	€21.42
19 Oct 2023	Plan Cashback		€0.01	€21.43
20 Oct 2023	Plan Cashback		€0.03	€21.46
20 Oct 2023	Plan Cashback		€0.01	€21.47
21 Oct 2023	Plan Cashback		€0.10	€21.57
21 Oct 2023	Plan Cashback		€0.12	€21.69
22 Oct 2023	Plan Cashback		€0.02	€21.71
22 Oct 2023	Plan Cashback		€0.01	€21.72
22 Oct 2023	Plan Cashback		€0.02	€21.74
22 Oct 2023	Plan Cashback		€0.01	€21.75
22 Oct 2023	Plan Cashback		€0.01	€21.76
22 Oct 2023	Plan Cashback		€0.26	€22.02
24 Oct 2023	Plan Cashback		€0.03	€22.05
24 Oct 2023	Plan Cashback		€0.02	€22.07
25 Oct 2023	Plan Cashback		€0.13	€22.20
25 Oct 2023	Plan Cashback		€0.01	€22.21
25 Oct 2023	Plan Cashback		€0.01	€22.22
25 Oct 2023	Plan Cashback		€0.01	€22.23
27 Oct 2023	Plan Cashback		€0.01	€22.24
27 Oct 2023	Plan Cashback		€0.04	€22.28
27 Oct 2023	Plan Cashback		€0.01	€22.29
28 Oct 2023	Plan Cashback		€0.03	€22.32
28 Oct 2023	Plan Cashback		€0.01	€22.33
28 Oct 2023	Plan Cashback		€0.01	€22.34
28 Oct 2023	Plan Cashback		€0.03	€22.37
29 Oct 2023	Plan Cashback		€0.01	€22.38
30 Oct 2023	Plan Cashback		€0.01	€22.39
30 Oct 2023	Plan Cashback		€0.01	€22.40



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Date	Description	Money out	Money in	Balance
30 Oct 2023	Plan Cashback		€0.06	€22.46
30 Oct 2023	Plan Cashback		€0.02	€22.48
30 Oct 2023	Plan Cashback		€0.13	€22.61
01 Nov 2023	Plan Cashback		€0.01	€22.62
02 Nov 2023	Plan Cashback		€0.01	€22.63
02 Nov 2023	Plan Cashback		€0.02	€22.65
02 Nov 2023	Plan Cashback		€0.01	€22.66
03 Nov 2023	Plan Cashback		€0.01	€22.67
03 Nov 2023	Plan Cashback		€0.01	€22.68
04 Nov 2023	Plan Cashback		€0.01	€22.69
04 Nov 2023	Plan Cashback		€0.10	€22.79
05 Nov 2023	Plan Cashback		€0.01	€22.80
08 Nov 2023	Plan Cashback		€0.02	€22.82
08 Nov 2023	Plan Cashback		€0.02	€22.84
09 Nov 2023	Plan Cashback		€0.05	€22.89
11 Nov 2023	Plan Cashback		€0.01	€22.90
12 Nov 2023	Plan Cashback		€0.01	€22.91
12 Nov 2023	Plan Cashback		€0.02	€22.93
12 Nov 2023	Plan Cashback		€0.01	€22.94
13 Nov 2023	Plan Cashback		€0.01	€22.95
13 Nov 2023	Plan Cashback		€0.01	€22.96
13 Nov 2023	Plan Cashback		€0.01	€22.97
13 Nov 2023	Plan Cashback		€0.31	€23.28
13 Nov 2023	Plan Cashback		€0.12	€23.40
13 Nov 2023	Plan Cashback		€0.14	€23.54
14 Nov 2023	Plan Cashback		€0.01	€23.55
14 Nov 2023	Plan Cashback		€0.04	€23.59
14 Nov 2023	Plan Cashback		€0.06	€23.65
15 Nov 2023	Plan Cashback		€0.01	€23.66



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Date	Description	Money out	Money in	Balance
15 Nov 2023	Plan Cashback		€0.02	€23.68
15 Nov 2023	Plan Cashback		€0.01	€23.69
15 Nov 2023	Plan Cashback		€0.01	€23.70
15 Nov 2023	Plan Cashback		€0.01	€23.71
16 Nov 2023	Plan Cashback		€0.02	€23.73
16 Nov 2023	Plan Cashback		€0.01	€23.74
16 Nov 2023	Plan Cashback		€0.02	€23.76
17 Nov 2023	Plan Cashback		€0.01	€23.77
17 Nov 2023	Plan Cashback		€0.06	€23.83
17 Nov 2023	Plan Cashback		€0.01	€23.84
17 Nov 2023	Plan Cashback		€0.01	€23.85
17 Nov 2023	Plan Cashback		€0.53	€24.38
18 Nov 2023	Plan Cashback		€0.01	€24.39
19 Nov 2023	Plan Cashback		€0.23	€24.62
19 Nov 2023	Plan Cashback		€0.02	€24.64
20 Nov 2023	Plan Cashback		€0.35	€24.99
21 Nov 2023	Plan Cashback		€0.02	€25.01
22 Nov 2023	Plan Cashback		€0.10	€25.11
23 Nov 2023	Plan Cashback		€0.14	€25.25
23 Nov 2023	Plan Cashback		€0.02	€25.27
24 Nov 2023	Plan Cashback		€0.01	€25.28
24 Nov 2023	Plan Cashback		€0.04	€25.32
26 Nov 2023	Plan Cashback		€0.04	€25.36
27 Nov 2023	Plan Cashback		€0.01	€25.37
27 Nov 2023	Plan Cashback		€0.54	€25.91
28 Nov 2023	Plan Cashback		€0.02	€25.93
29 Nov 2023	Plan Cashback		€0.08	€26.01
29 Nov 2023	Plan Cashback		€0.07	€26.08
30 Nov 2023	Plan Cashback		€0.01	€26.09



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Date	Description	Money out	Money in	Balance
01 Dec 2023	Plan Cashback		€0.02	€26.11
01 Dec 2023	Plan Cashback		€0.01	€26.12
01 Dec 2023	Plan Cashback		€0.01	€26.13
02 Dec 2023	Plan Cashback		€0.02	€26.15
02 Dec 2023	Plan Cashback		€0.08	€26.23
02 Dec 2023	Plan Cashback		€0.02	€26.25
02 Dec 2023	Plan Cashback		€0.05	€26.30
02 Dec 2023	Plan Cashback		€0.02	€26.32
03 Dec 2023	Plan Cashback		€4.72	€31.04
03 Dec 2023	Plan Cashback		€1.78	€32.82
03 Dec 2023	Plan Cashback		€1.84	€34.66
03 Dec 2023	Plan Cashback		€24.40	€59.06
04 Dec 2023	Plan Cashback		€1.80	€60.86
04 Dec 2023	Plan Cashback		€10.90	€71.76
04 Dec 2023	Plan Cashback		€3.56	€75.32
24 Dec 2023	Plan Cashback		€0.01	€75.33
26 Dec 2023	Plan Cashback		€0.11	€75.44
26 Dec 2023	Plan Cashback		€0.09	€75.53
26 Dec 2023	Plan Cashback		€0.01	€75.54
26 Dec 2023	Plan Cashback		€0.02	€75.56
27 Dec 2023	Plan Cashback		€0.01	€75.57
27 Dec 2023	Plan Cashback		€0.02	€75.59
27 Dec 2023	Plan Cashback		€10.14	€85.73
28 Dec 2023	Plan Cashback		€0.03	€85.76
28 Dec 2023	Plan Cashback		€0.02	€85.78
29 Dec 2023	Plan Cashback		€0.01	€85.79
29 Dec 2023	Plan Cashback		€0.02	€85.81
29 Dec 2023	Plan Cashback		€0.02	€85.83
30 Dec 2023	Plan Cashback		€0.01	€85.84



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Date	Description	Money out	Money in	Balance
30 Dec 2023	Plan Cashback		€0.11	€85.95
30 Dec 2023	Plan Cashback		€0.08	€86.03
02 Jan 2024	Plan Cashback		€0.10	€86.13
02 Jan 2024	Plan Cashback		€0.42	€86.55
02 Jan 2024	Plan Cashback		€0.36	€86.91
02 Jan 2024	Plan Cashback		€0.36	€87.27
02 Jan 2024	Plan Cashback		€12.60	€99.87
02 Jan 2024	Plan Cashback		€0.03	€99.90
05 Jan 2024	Plan Cashback		€0.01	€99.91
05 Jan 2024	Plan Cashback		€0.01	€99.92
05 Jan 2024	Plan Cashback		€0.01	€99.93
05 Jan 2024	Plan Cashback		€0.02	€99.95
05 Jan 2024	Plan Cashback		€0.01	€99.96
05 Jan 2024	Plan Cashback		€0.01	€99.97
05 Jan 2024	Plan Cashback		€0.02	€99.99
06 Jan 2024	Plan Cashback		€0.01	€100.00
06 Jan 2024	Plan Cashback		€0.03	€100.03
06 Jan 2024	Plan Cashback		€0.01	€100.04
06 Jan 2024	Plan Cashback		€0.20	€100.24
06 Jan 2024	Plan Cashback		€0.37	€100.61
06 Jan 2024	Plan Cashback		€0.01	€100.62
07 Jan 2024	Plan Cashback		€0.06	€100.68
07 Jan 2024	Plan Cashback		€0.01	€100.69
08 Jan 2024	Plan Cashback		€0.01	€100.70
08 Jan 2024	Plan Cashback		€0.01	€100.71
08 Jan 2024	Plan Cashback		€0.02	€100.73
08 Jan 2024	Plan Cashback		€0.02	€100.75
08 Jan 2024	Plan Cashback		€0.01	€100.76
08 Jan 2024	Plan Cashback		€0.04	€100.80



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Date	Description	Money out	Money in	Balance
08 Jan 2024	Plan Cashback		€0.01	€100.81
08 Jan 2024	Plan Cashback		€0.02	€100.83
08 Jan 2024	Plan Cashback		€0.01	€100.84
08 Jan 2024	Plan Cashback		€0.02	€100.86
09 Jan 2024	Plan Cashback		€0.04	€100.90
09 Jan 2024	Plan Cashback		€0.12	€101.02
11 Jan 2024	Plan Cashback		€0.01	€101.03
11 Jan 2024	Plan Cashback		€0.01	€101.04
11 Jan 2024	Plan Cashback		€0.01	€101.05
11 Jan 2024	Plan Cashback		€0.01	€101.06
12 Jan 2024	Plan Cashback		€0.01	€101.07
12 Jan 2024	Plan Cashback		€0.01	€101.08
12 Jan 2024	Plan Cashback		€0.02	€101.10
13 Jan 2024	Plan Cashback		€0.07	€101.17
15 Jan 2024	Plan Cashback		€0.01	€101.18
16 Jan 2024	Plan Cashback		€0.01	€101.19
16 Jan 2024	Plan Cashback		€0.01	€101.20
16 Jan 2024	Plan Cashback		€0.01	€101.21
16 Jan 2024	Plan Cashback		€0.01	€101.22
16 Jan 2024	Plan Cashback		€0.01	€101.23
16 Jan 2024	Plan Cashback		€0.04	€101.27
16 Jan 2024	Plan Cashback		€0.01	€101.28
17 Jan 2024	Plan Cashback		€0.01	€101.29
17 Jan 2024	Plan Cashback		€0.17	€101.46
17 Jan 2024	Plan Cashback		€0.02	€101.48
18 Jan 2024	Plan Cashback		€0.21	€101.69
19 Jan 2024	Plan Cashback		€0.03	€101.72
20 Jan 2024	Plan Cashback		€0.27	€101.99
20 Jan 2024	Plan Cashback		€0.05	€102.04



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Date	Description	Money out	Money in	Balance
20 Jan 2024	Plan Cashback		€0.02	€102.06
20 Jan 2024	Plan Cashback		€0.03	€102.09
20 Jan 2024	Plan Cashback		€0.21	€102.30
20 Jan 2024	Plan Cashback		€0.10	€102.40
20 Jan 2024	Plan Cashback		€0.01	€102.41
22 Jan 2024	Plan Cashback		€0.02	€102.43
22 Jan 2024	Plan Cashback		€0.10	€102.53
22 Jan 2024	Plan Cashback		€0.08	€102.61
23 Jan 2024	Plan Cashback		€0.01	€102.62
24 Jan 2024	Plan Cashback		€0.05	€102.67
24 Jan 2024	Plan Cashback		€0.03	€102.70
24 Jan 2024	Plan Cashback		€0.09	€102.79
25 Jan 2024	Plan Cashback		€0.01	€102.80
26 Jan 2024	Plan Cashback		€0.01	€102.81
28 Jan 2024	Plan Cashback		€0.02	€102.83
28 Jan 2024	Plan Cashback		€0.01	€102.84
29 Jan 2024	Plan Cashback		€0.07	€102.91
29 Jan 2024	Plan Cashback		€0.03	€102.94
29 Jan 2024	Plan Cashback		€0.02	€102.96
30 Jan 2024	Plan Cashback		€0.03	€102.99
30 Jan 2024	Plan Cashback		€0.02	€103.01
30 Jan 2024	Plan Cashback		€0.01	€103.02
30 Jan 2024	Plan Cashback		€0.03	€103.05
31 Jan 2024	Plan Cashback		€0.01	€103.06
31 Jan 2024	Plan Cashback		€0.04	€103.10
31 Jan 2024	Plan Cashback		€0.03	€103.13
01 Feb 2024	Plan Cashback		€0.01	€103.14
01 Feb 2024	Plan Cashback		€0.01	€103.15
01 Feb 2024	Plan Cashback		€0.04	€103.19



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Date	Description	Money out	Money in	Balance
02 Feb 2024	Plan Cashback		€0.02	€103.21
02 Feb 2024	Plan Cashback		€0.03	€103.24
03 Feb 2024	Plan Cashback		€0.01	€103.25
03 Feb 2024	Plan Cashback		€0.08	€103.33
04 Feb 2024	Plan Cashback		€0.02	€103.35
04 Feb 2024	Plan Cashback		€0.05	€103.40
04 Feb 2024	Plan Cashback		€0.02	€103.42
04 Feb 2024	Plan Cashback		€0.17	€103.59
05 Feb 2024	Plan Cashback		€0.04	€103.63
05 Feb 2024	Plan Cashback		€0.03	€103.66
05 Feb 2024	Plan Cashback		€0.02	€103.68
05 Feb 2024	Plan Cashback		€0.01	€103.69
05 Feb 2024	Plan Cashback		€0.04	€103.73
05 Feb 2024	Plan Cashback		€0.16	€103.89
05 Feb 2024	Plan Cashback		€0.01	€103.90
06 Feb 2024	Plan Cashback		€0.01	€103.91
06 Feb 2024	Plan Cashback		€0.01	€103.92
06 Feb 2024	Plan Cashback		€0.01	€103.93
06 Feb 2024	Plan Cashback		€0.01	€103.94
06 Feb 2024	Plan Cashback		€0.02	€103.96
06 Feb 2024	Plan Cashback		€0.01	€103.97
06 Feb 2024	Plan Cashback		€0.01	€103.98
06 Feb 2024	Plan Cashback		€0.01	€103.99
06 Feb 2024	Plan Cashback		€0.02	€104.01
06 Feb 2024	Plan Cashback		€0.01	€104.02
06 Feb 2024	Plan Cashback		€0.01	€104.03
06 Feb 2024	Plan Cashback		€0.03	€104.06
07 Feb 2024	Plan Cashback		€0.02	€104.08
07 Feb 2024	Plan Cashback		€0.06	€104.14



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Date	Description	Money out	Money in	Balance
07 Feb 2024	Plan Cashback		€0.07	€104.21
07 Feb 2024	Plan Cashback		€0.08	€104.29
07 Feb 2024	Plan Cashback		€0.03	€104.32
08 Feb 2024	Plan Cashback		€0.03	€104.35
08 Feb 2024	Plan Cashback		€0.05	€104.40
08 Feb 2024	Plan Cashback		€0.02	€104.42
08 Feb 2024	Plan Cashback		€0.02	€104.44
08 Feb 2024	Plan Cashback		€0.03	€104.47
08 Feb 2024	Plan Cashback		€0.02	€104.49
08 Feb 2024	Plan Cashback		€0.03	€104.52
09 Feb 2024	Plan Cashback		€0.01	€104.53
09 Feb 2024	Plan Cashback		€0.03	€104.56
09 Feb 2024	Plan Cashback		€0.03	€104.59
09 Feb 2024	Plan Cashback		€0.03	€104.62
09 Feb 2024	Plan Cashback		€0.01	€104.63
09 Feb 2024	Plan Cashback		€0.03	€104.66
10 Feb 2024	Plan Cashback		€0.05	€104.71
10 Feb 2024	Plan Cashback		€0.23	€104.94
10 Feb 2024	Plan Cashback		€0.12	€105.06
12 Feb 2024	Plan Cashback		€0.02	€105.08
14 Feb 2024	Plan Cashback		€0.01	€105.09
14 Feb 2024	Plan Cashback		€0.05	€105.14
14 Feb 2024	Plan Cashback		€0.01	€105.15
14 Feb 2024	Plan Cashback		€0.01	€105.16
15 Feb 2024	Plan Cashback		€0.01	€105.17
15 Feb 2024	Plan Cashback		€0.13	€105.30
15 Feb 2024	Plan Cashback		€0.01	€105.31
15 Feb 2024	Plan Cashback		€0.01	€105.32
15 Feb 2024	Plan Cashback		€0.11	€105.43



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Date	Description	Money out	Money in	Balance
16 Feb 2024	Plan Cashback		€0.02	€105.45
17 Feb 2024	Plan Cashback		€0.01	€105.46
17 Feb 2024	Plan Cashback		€0.02	€105.48
17 Feb 2024	Plan Cashback		€0.02	€105.50



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