

NIKOLAOS KALIORAKIS

Lindenstrasse 38
8008
Zürich
Zürich

IBAN

LT053250041168059718

BIC

REVOLT21

IBAN

GB66REVO00997015011481

BIC

REVOGB21

(You cannot use this IBAN for bank transfers. Please use the IBAN found in the app)

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (E-Money) <small>Where your transactions are remitted</small>	€0.00	€10,044.84	€10,051.66	€6.82
Total	€0.00	€10,044.84	€10,051.66	€6.82

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

Account transactions from October 25, 2020 to February 17, 2025

Date	Description	Money out	Money in	Balance
Oct 25, 2020	Top-Up by *0002 <small>From: *0002</small>		€10.00	€10.00
Oct 25, 2020	Exchanged to CHF	€10.00 <small>10.60 CHF</small>		€0.00
Oct 25, 2020	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€882.00	€882.00
Oct 26, 2020	Top-Up by *0002 <small>From: *0002</small>		€200.00	€1,082.00
Oct 26, 2020	Exchanged to CHF	€400.00 <small>424.27 CHF</small>		€682.00
Oct 26, 2020	Exchanged to CHF	€600.00 <small>642.29 CHF</small>		€82.00
Nov 10, 2020	Exchanged to CHF	€82.00 <small>88.57 CHF</small>		€0.00
Dec 24, 2020	Transfer from Revolut user <small>Reference: From Christos Papoukas From: CHRISTOS PAPOUKAS</small>		€40.00	€40.00

Date	Description	Money out	Money in	Balance
Dec 25, 2020	Transfer from Revolut user <small>Reference: From Christos Papoukas From: CHRISTOS PAPOUKAS</small>		€50.00	€90.00
Dec 27, 2020	Transfer to Revolut user <small>Reference: To Christos Papoukas To: CHRISTOS PAPOUKAS</small>	€20.00		€70.00
Jan 8, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€30.00		€40.00
Jan 9, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€8.00		€32.00
Jan 10, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€15.00		€17.00
Jan 10, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€5.00		€12.00
Jan 24, 2021	Exchanged to EUR		€11.92 <small>13.00 CHF</small>	€23.92
Jan 26, 2021	Premium plan fee	€8.35		€15.57
Jan 30, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€15.00		€0.57
Feb 9, 2021	Top-Up by *0002 <small>From: *0002</small>		€100.00	€100.57
Feb 9, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€20.00		€80.57
Feb 12, 2021	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€100.00	€180.57
Feb 21, 2021	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€45.00	€225.57
Feb 26, 2021	Premium plan fee	€8.17		€217.40
Mar 20, 2021	Top-Up by *0002 <small>From: *0002</small>		€600.00	€817.40
Mar 20, 2021	Exchanged to CHF	€800.00 <small>876.10 CHF</small>		€17.40
Apr 15, 2021	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€10.00		€7.40
May 6, 2021	Exchanged to EUR		€45.63 <small>50.00 CHF</small>	€53.03
May 6, 2021	Transfer to Revolut user <small>Reference: To Nicoletta Leonie Schoeller To: NICOLETTA LEONIE JULIA SCHOELLER</small>	€44.50		€8.53
May 6, 2021	Transfer from Revolut user <small>Reference: From Nicoletta Leonie Schoeller From: NICOLETTA LEONIE JULIA SCHOELLER</small>		€44.50	€53.03



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Date	Description	Money out	Money in	Balance
Jul 25, 2021	Exchanged to EUR		€100.47 110.00 CHF	€153.50
Jul 28, 2021	Minoan Lines To: Minoan Lines Shipp, Irakleio Krit Card: 416598*****8823	€140.00		€13.50
Aug 3, 2021	Transfer from Revolut user Reference: From Dimitrios Lazaridis From: DIMITRIOS LAZARIDIS		€22.00	€35.50
Aug 3, 2021	Transfer from Revolut user Reference: From Dimitrios Lazaridis From: DIMITRIOS LAZARIDIS		€6.00	€41.50
Aug 6, 2021	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€50.00	€91.50
Aug 8, 2021	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€30.00		€61.50
Aug 10, 2021	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€30.00	€91.50
Aug 12, 2021	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€10.00	€101.50
Aug 13, 2021	Stamou Athanasia To: Stamou Athanasia, Athina Card: 678865*****4130	€4.50		€97.00
Aug 17, 2021	Transfer from Revolut user Reference: From Papadaki Kalliopi From: KALLIOPI PAPADAKI		€18.00	€115.00
Aug 31, 2021	Transfer from Revolut user Reference: From PANAGIOTIS-GEO KARYDIS KARANDREAS From: PANAGIOTIS-GEO KARYDIS KARANDREAS		€17.00	€132.00
Sep 2, 2021	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€25.00	€157.00
Sep 2, 2021	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€25.00		€132.00
Sep 6, 2021	AB To: Ab_glyfada_3, Glifada Card: 678865*****2917	€69.27		€62.73
Sep 8, 2021	MARKET IN To: Market In, Zografou Card: 678865*****2917	€6.09		€56.64
Sep 9, 2021	Tres Amici Ike To: Tres Amici Ike, Athina Card: 678865*****2917	€17.80		€38.84
Sep 9, 2021	Stamou Athanasia To: Stamou Athanasia, Athina Card: 678865*****2917	€9.00		€29.84
Sep 10, 2021	Vaikakis Georgiou Atha To: Vaikakis Georgiou Atha, Zografos Card: 678865*****2917	€6.50		€23.34



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Sep 13, 2021	Hellenic Duty Free Shops To: Duty Free, Spaton - Lout Card: 678865*****2917	€19.89		€3.45
Sep 19, 2021	Exchanged to EUR Fee: €0.91		€90.55 €91.46 100.00 CHF	€94.00
Nov 14, 2021	Alcotraz To: Alcotraz Srl, Milano, MI Card: 678865*****2917	€60.00		€34.00
Nov 15, 2021	P.ta Romana M3 To: Porta Romana M3, Milano Card: 678865*****2917	€2.00		€32.00
Nov 15, 2021	Felix To: Felix, Milano, MI Card: 678865*****2917	€26.00		€6.00
Nov 23, 2021	Exchanged to EUR		€33.36 35.00 CHF	€39.36
Nov 23, 2021	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€35.00		€4.36
Nov 25, 2021	Transfer from Revolut user Reference: From Papadaki Kalliopi From: KALLIOPI PAPADAKI		€30.00	€34.36
Dec 24, 2021	Antheon Tyropita Santouits Kafe To: Opisthodromikes Ge, Glyfada Card: 516794*****7227	€9.30		€25.06
Dec 25, 2021	Transfer to Revolut user Reference: To Evangelos Litsas To: EVANGELOS LITSAS	€10.00		€15.06
Jan 4, 2022	Top-Up by *0002 From: *0002		€30.00	€45.06
Jan 4, 2022	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€20.00		€25.06
Jan 5, 2022	Antheon Tyropita Santouits Kafe To: Opisthodromikes Ge, Glyfada Card: 516794*****7227	€7.20		€17.86
Jan 5, 2022	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€10.00		€7.86
Feb 4, 2022	Top-Up by *0002 From: *0002		€200.00	€207.86
Feb 5, 2022	Top-Up by *0002 From: *0002		€200.00	€407.86
Feb 7, 2022	La Trace To: La Trace, Chamonix Mont Card: 516794*****7227	€9.99		€397.87
Feb 8, 2022	Restaurant La Cha To: La Cha, Saint Gervais Card: 516794*****7227	€2.40		€395.47
Feb 8, 2022	Le Spot To: Le Spot, Les Houches Card: 516794*****7227	€13.00		€382.47



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Feb 8, 2022	Restaurant La Cha To: La Cha, Saint Gervais Card: 516794*****7227	€18.00		€364.47
Feb 8, 2022	Compagnie du Mont-Blanc To: Dac Cie Mt Blanc, Chamonix Mont Card: 516794*****7227	€8.00		€356.47
Feb 8, 2022	Super Marche Payot Pertin To: Super Marche Payot, Chamonix Mont Card: 516794*****7227	€6.36		€350.11
Feb 8, 2022	Elevation 1904 To: Altitude 2000, Chamonix Mont Card: 516794*****7227	€212.40		€137.71
Mar 1, 2022	Exchanged to CHF 51.09 CHF	€50.00		€87.71
Mar 2, 2022	Uber Revolut Rate €1.00 = 1.02 CHF (ECB rate* €1.00 = 1.02 CHF) To: Ubr* Pending.uber.com, Amsterdam, DP Card: 516794*****7227	€15.55 15.89 CHF		€72.16
Mar 4, 2022	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€45.00	€117.16
Mar 6, 2022	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€50.00	€167.16
Mar 16, 2022	Uber Revolut Rate €1.00 = 1.03 CHF (ECB rate* €1.00 = 1.03 CHF) To: Ubr* Pending.uber.com, Amsterdam, DP Card: 516794*****7227	€33.40 34.46 CHF		€133.76
Mar 20, 2022	Miss Miu Fee: €0.37 Revolut Rate €1.00 = 1.03 CHF (ECB rate* €1.00 = 1.03 CHF) To: Miss Miu Europaallee, Zuerich Card: 516794*****7227	€37.32 €36.95 38.00 CHF		€96.44
Mar 23, 2022	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€96.00		€0.44
Mar 23, 2022	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€90.00	€90.44
Mar 26, 2022	Premium plan fee	€8.81		€81.63
Mar 29, 2022	Transfer to Revolut user Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA	€60.00		€21.63
Apr 10, 2022	Transfer from Revolut user Reference: From Papadaki Kalliopi From: KALLIOPI PAPADAKI		€45.00	€66.63
Apr 15, 2022	efood To: Efood, N. Iraklio Card: 516794*****7227	€5.30		€61.33
Apr 19, 2022	efood To: Efood, N. Iraklio Card: 516794*****7227	€8.35		€52.98
Apr 22, 2022	Transfer to Revolut user Reference: To Maria Kalioraki To: MARIA KALIORAKI	€20.00		€32.98



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Date	Description	Money out	Money in	Balance
May 3, 2022	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€80.00	€112.98
May 4, 2022	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€40.00	€152.98
May 5, 2022	Cash withdrawal at Pc Marques De Pombal, <small>To: Pc Marques De Pombal, Lisboa Card: 516794*****7227</small>	€100.00		€52.98
May 6, 2022	Monte Mar Lisboa <small>To: Montemar Seafood Kitch, Cascais Card: 516794*****7227</small>	€39.60		€13.38
May 6, 2022	Quiosque das Portas do Sol <small>To: Quiosque P Sol, Lisboa Card: 516794*****7227</small>	€10.40		€2.98
May 19, 2022	Card Top-Up <small>From: *0002</small>		€200.00	€202.98
May 20, 2022	Hudson News <small>To: Hudson, St. Louis Ced Card: 516794*****7227</small>	€4.00		€198.98
May 21, 2022	Card Top-Up <small>From: *0002</small>		€600.00	€798.98
May 23, 2022	East Boats Ibiza <small>To: East Boats Ibiza, Santa Eulalia Card: 516794*****7227</small>	€435.60		€363.38
May 23, 2022	Cash withdrawal at Edes0575 <small>To: Edes0575, S.eulalia Card: 516794*****7227</small>	€153.95		€209.43
May 23, 2022	Mini Mercado El Mirador <small>To: The Store, Puig De Missa Card: 516794*****7227</small>	€69.00		€140.43
May 23, 2022	Mini Mercado El Mirador <small>To: The Store, Puig De Missa Card: 516794*****7227</small>	€9.00		€131.43
May 26, 2022	Premium plan fee	€8.75		€122.68
Jun 12, 2022	Domestika <small>Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.05) To: Domestika Inc, Domestika.org, CA Card: 416598*****8646</small>	€88.43 \$93.01		€34.25
Jun 25, 2022	Transfer to Revolut user <small>Reference: To Maria Kalioraki To: MARIA KALIORAKI</small>	€30.00		€4.25
Jul 3, 2022	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€22.00	€26.25
Jul 3, 2022	Exchanged to CHF	€1.85 1.84 CHF		€24.40
Jul 6, 2022	Exchanged to CHF	€11.00 10.91 CHF		€13.40
Jul 6, 2022	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€7.00		€6.40



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Date	Description	Money out	Money in	Balance
Jul 8, 2022	TechCrunch To: Techcrunch, 0018008011238 Card: 516794*****7227	€5.00		€1.40
Jul 11, 2022	Transfer from Revolut user Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA		€40.00	€41.40
Jul 18, 2022	Transfer to Revolut user Reference: To Michail-Minas Katras To: MICHAIL-MINAS KATRAS	€15.00		€26.40
Jul 26, 2022	Premium plan fee	€9.14		€17.26
Jul 26, 2022	Transfer from Revolut user Reference: From Michail-Minas Katras From: MICHAIL-MINAS KATRAS		€5.00	€22.26
Jul 29, 2022	Transfer from Revolut user Reference: From Papadaki Kalliopei From: KALLIOPI PAPADAKI		€5.00	€27.26
Aug 4, 2022	Transfer to Revolut user Reference: To Alexios Georgios Boutlas To: ALEXIOS GEORGI BOUTLAS	€20.00		€7.26
Aug 6, 2022	Top-Up by *0002 From: *0002		€50.00	€57.26
Aug 6, 2022	Transfer to Revolut user Reference: To Alexios Georgios Boutlas To: ALEXIOS GEORGI BOUTLAS	€35.00		€22.26
Aug 7, 2022	TechCrunch To: Techcrunch, 0018008011238 Card: 516794*****7227	€10.00		€12.26
Aug 7, 2022	Top-Up by *0002 From: *0002		€100.00	€112.26
Aug 7, 2022	Transfer from Revolut user Reference: From Marios Tokas From: MARIOS TOKAS		€75.00	€187.26
Aug 7, 2022	Transfer from Revolut user Reference: From Alexios Georgios Boutlas From: ALEXIOS GEORGI BOUTLAS		€170.00	€357.26
Aug 7, 2022	Transfer from Revolut user Reference: From Marios Filis From: MARIOS FILIS		€170.00	€527.26
Aug 8, 2022	Transfer from Revolut user Reference: From Marios Tokas From: MARIOS TOKAS		€25.00	€552.26
Aug 8, 2022	Transfer from Revolut user Reference: From Marios Filis From: MARIOS FILIS		€80.00	€632.26
Aug 8, 2022	Transfer from Revolut user Reference: From Myrto Kresta From: MYRTO KRESTA		€40.00	€672.26
Aug 8, 2022	Transfer from Revolut user Reference: From Alexios Georgios Boutlas From: ALEXIOS GEORGI BOUTLAS		€40.00	€712.26
Aug 8, 2022	Transfer from Revolut user Reference: From Marios Tokas From: MARIOS TOKAS		€10.00	€722.26



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Aug 8, 2022	Transfer from Revolut user <small>Reference: From Alexios Georgios Boutlas From: ALEXIOS GEORGI BOUTLAS</small>		€5.00	€727.26
Aug 9, 2022	Transfer to Revolut user <small>Reference: To Marios Filis To: MARIOS FILIS</small>	€30.00		€697.26
Aug 9, 2022	Ffb <small>To: Ffb, Porto Cheli Card: 516794*****7227</small>	€510.00		€187.26
Aug 10, 2022	Transfer to Revolut user <small>Reference: To Anastasia Anagnostaki To: ANASTASIA ANAGNOSTAKI</small>	€60.00		€127.26
Aug 16, 2022	Transfer to Revolut user <small>Reference: To Maria Kalioraki To: MARIA KALIORAKI</small>	€30.00		€97.26
Aug 21, 2022	Top-Up by *0002 <small>From: *0002</small>		€20.00	€117.26
Aug 21, 2022	Transfer to Revolut user <small>Reference: To Maria Kalioraki To: MARIA KALIORAKI</small>	€100.00		€17.26
Aug 24, 2022	Top-Up by *0002 <small>From: *0002</small>		€20.00	€37.26
Aug 24, 2022	Transfer to Revolut user <small>Reference: To Vasiliki Tatiana Goudas To: VASILIKI-TATIANI GOUDA</small>	€15.00		€22.26
Aug 26, 2022	Premium plan fee	€9.37		€12.89
Sep 6, 2022	TechCrunch <small>To: Techcrunch, 0018008011238 Card: 516794*****7227</small>	€10.00		€2.89
Oct 3, 2022	Top-Up by *0002 <small>From: *0002</small>		€50.00	€52.89
Oct 3, 2022	Exchanged to CHF <small>5.10 CHF</small>	€5.29		€47.60
Oct 7, 2022	TechCrunch <small>To: Techcrunch, 0018008011238 Card: 516794*****7227</small>	€10.00		€37.60
Oct 10, 2022	Transfer from Revolut user <small>Reference: From Vasiliki Tatiana Goudas From: VASILIKI-TATIANI GOUDA</small>		€50.00	€87.60
Oct 26, 2022	Premium plan fee	€9.09		€78.51
Nov 6, 2022	TechCrunch <small>To: Techcrunch, 0018008011238 Card: 516794*****7227</small>	€10.00		€68.51
Nov 30, 2022	Skroutz <small>To: Skroutz, N Ionia Card: 516794*****7227</small>	€24.50		€44.01
Dec 6, 2022	TechCrunch <small>To: Techcrunch, 0018008011238 Card: 516794*****7227</small>	€10.00		€34.01
Dec 23, 2022	Uber <small>To: Uber *trip Help.uber.c, Amsterdam, HL Card: 678865*****4130</small>	€2.00		€32.01



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Date	Description	Money out	Money in	Balance
Dec 23, 2022	Uber <small>To: Uber *trip Help.uber.c, Amsterdam, HL Card: 678865*****4130</small>	€7.00		€25.01
Dec 23, 2022	Transfer to Revolut user <small>Reference: To VASILIKI-TATIANI GOUDA To: VASILIKI-TATIANI GOUDA</small>	€20.00		€5.01
Dec 26, 2022	Uber <small>To: Uber *trip Help.uber.c, Amsterdam, HL Card: 678865*****4130</small>	€2.00		€3.01
Dec 28, 2022	Pappas Dimosthenis <small>To: Pappas Dimosthenis, Glyfada Card: 678865*****4130</small>	€2.00		€1.01
Apr 10, 2023	Exchanged to EUR		€30.32 <small>30.00 CHF</small>	€31.33
Apr 10, 2023	Exchanged to EUR		€15.16 <small>15.00 CHF</small>	€46.49
Apr 11, 2023	Exchanged to EUR		€50.52 <small>50.00 CHF</small>	€97.01
Apr 11, 2023	To Nikolaos Kaliorakis <small>To: Nikolaos Kaliorakis, GR6001721760005176047530911</small>	€30.00		€67.01
Apr 11, 2023	O'Padcha <small>To: Pomdapi, Morzine Card: 678865*****4130</small>	€31.00		€36.01
Apr 13, 2023	Exchanged to EUR		€203.48 <small>200.00 CHF</small>	€239.49
Apr 14, 2023	Valbrembo Servizi Bes <small>To: Valbrembo Servizi Bes, Mozzo Card: 678865*****4130</small>	€2.80		€236.69
Apr 14, 2023	Autostrade per l'Italia <small>To: Aspit Tang.milano Est-, Dalmine, BG Card: 678865*****4130</small>	€3.80		€232.89
Apr 15, 2023	Tamoil <small>To: Tamoil 8499, Milano Card: 678865*****4130</small>	€15.01		€217.88
Apr 15, 2023	Milano Serravalle <small>To: Miser Dalmine -, Tang.milano E Card: 678865*****4130</small>	€3.80		€214.08
Apr 28, 2023	Transfer to Revolut user <small>Reference: To VASILIKI-TATIANI GOUDA To: VASILIKI-TATIANI GOUDA</small>	€20.00		€194.08
Apr 28, 2023	Exchanged to EUR		€303.80 <small>300.00 CHF</small>	€497.88
Apr 28, 2023	To Nikolaos Kaliorakis <small>To: Nikolaos Kaliorakis, GR6001721760005176047530911</small>	€300.00		€197.88
Apr 29, 2023	Antheon Tyropita Santouits Kafe <small>To: Opisthodromikes Ge, Glyfada Card: 678865*****4130</small>	€4.60		€193.28
Apr 30, 2023	Liaskas Nikolaos <small>To: Liaskas Nikolaos, Glyfada Card: 678865*****4130</small>	€50.00		€143.28



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Date	Description	Money out	Money in	Balance
Apr 30, 2023	Artopolis Varkiza To: Oven, Vouliagmeni Card: 678865*****4130	€39.00		€104.28
May 1, 2023	Exchanged to EUR		€101.65 100.00 CHF	€205.93
May 3, 2023	Koukounari To: Koukounari, Doliانا Card: 678865*****4130	€8.00		€197.93
May 3, 2023	Koukounari To: Koukounari, Doliانا Card: 678865*****4130	€10.80		€187.13
May 3, 2023	Public To: Public.gr, Nea Kifisia Card: 516794*****7227	€27.99		€159.14
May 3, 2023	Rumors To: Rumors, Vouliagmeni Card: 678865*****4130	€27.00		€132.14
May 3, 2023	Mikro Papigo 1700 Hote To: Mikro Papigo 1700 Hote, Aristi Card: 678865*****4130	€82.00		€50.14
May 4, 2023	Xaskhs Avin To: Xaskhs Avin, Pogoni Card: 678865*****4130	€50.00		€0.14
May 27, 2023	Exchanged to EUR Fee: €0.51		€50.89 €51.40 50.00 CHF	€51.03
May 28, 2023	efood To: Efood, N. Iraklio Card: 516794*****7227	€9.30		€41.73
Jun 6, 2023	efood To: Efood, N. Iraklio Card: 516794*****7227	€9.30		€32.43
Jun 7, 2023	Exchanged to EUR		€171.67 167.00 CHF	€204.10
Jun 8, 2023	Sp Oxa Nanoleq To: Sp Oxa - Nanoleq, Rumlang Card: 535617*****2487	€174.50		€29.60
Jun 21, 2023	efood To: Efood, N. Iraklio Card: 516794*****7227	€9.30		€20.30
Jul 29, 2023	Antheon Tyropita Santouits Kafe To: Opisthodromikes Ge, Glyfada Card: 678865*****4130	€13.10		€7.20
Jul 30, 2023	Souper Market Bofilou Aristea Kai Sia To: Mpoiliou G & Sia Ee, Serifos Card: 678865*****4130	€2.20		€5.00
Jul 30, 2023	Transfer from Revolut user Reference: From TIJAN PRIJON From: TIJAN PRIJON		€640.00	€645.00
Jul 31, 2023	Transfer from Revolut user Reference: From ORESTIS LAGOUVARDOS KOTRONIS From: ORESTIS LAGOUVARDOS KOTRONIS		€1.00	€646.00
Jul 31, 2023	Transfer from Revolut user Reference: From ORESTIS LAGOUVARDOS KOTRONIS From: ORESTIS LAGOUVARDOS KOTRONIS		€54.00	€700.00



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Date	Description	Money out	Money in	Balance
Aug 1, 2023	Cantina <small>To: Cantina, Sifnos Card: 678865*****4130</small>	€128.00		€572.00
Aug 1, 2023	Tou Apostoli To Koutouki <small>To: Tou Apostoli To Kout, Sifnos Card: 678865*****4130</small>	€125.00		€447.00
Aug 2, 2023	Tratamento <small>To: Tratamento, Sifnos Card: 678865*****4130</small>	€6.50		€440.50
Aug 2, 2023	Botzi <small>To: Botzi, Sifnos Card: 678865*****4130</small>	€29.00		€411.50
Aug 2, 2023	Botzi <small>To: Botzi, Sifnos Card: 678865*****4130</small>	€14.00		€397.50
Aug 2, 2023	Omega3 <small>To: Omega 3, Sifnos Card: 678865*****4130</small>	€152.00		€245.50
Aug 4, 2023	Manolis <small>To: Manolis, Sifnos Card: 678865*****4130</small>	€90.00		€155.50
Aug 4, 2023	Yalos Seaside Obsession <small>To: Yalos, Sifnos Card: 678865*****4130</small>	€25.00		€130.50
Aug 5, 2023	Okialos <small>To: Okialos, Sifnos Card: 678865*****4130</small>	€100.50		€30.00
Aug 5, 2023	Skaltsas K Chaitid <small>To: Skaltsas K Chaitid, Sifnos Card: 678865*****4130</small>	€6.00		€24.00
Aug 8, 2023	Attiki Odos <small>To: Attiki Odos Sa, Zografos Card: 678865*****4130</small>	€2.80		€21.20
Aug 8, 2023	EKO <small>To: Eko, Sifnos Card: 678865*****4130</small>	€20.00		€1.20
Aug 31, 2023	Transfer from Revolut user <small>Reference: From MILTIADIS TSANTES From: MILTIADIS TSANTES</small>		€50.00	€51.20
Sep 3, 2023	Apnoia <small>To: Apnoia, Tinos Card: 516794*****7227</small>	€4.00		€47.20
Sep 3, 2023	Botilia <small>To: Botilia, Tinos Card: 516794*****7227</small>	€40.00		€7.20
Sep 5, 2023	Elia Sto Vrekastro <small>To: Elia Sto Vrekastro, Tinos Card: 516794*****7227</small>	€3.50		€3.70
Sep 5, 2023	Maistrali <small>To: Maistrali, Tinos Card: 516794*****7227</small>	€2.50		€1.20
Oct 18, 2023	Referral reward		€100.00	€101.20



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Date	Description	Money out	Money in	Balance
Oct 30, 2023	LinkedIn <small>Fee: €0.42 Revolut Rate €1.00 = 0.95 CHF (ECB rate* €1.00 = 0.95 CHF) To: LinkedIn Pre*566431344, Lnkd.in/bill Card: 516794*****7227</small>	€42.49 <small>€42.07 39.99 CHF</small>		€58.71
Nov 8, 2023	Viva Electronic Services <small>To: More Com Ilektronikes, Athina Card: 516794*****7227</small>	€6.24		€52.47
Nov 10, 2023	Skroutz <small>To: Evp*skroutz, Nea Ionia Card: 516794*****7227</small>	€28.35		€24.12
Nov 14, 2023	Exchanged to EUR		€10.32 <small>10.00 CHF</small>	€34.44
Nov 14, 2023	Transfer to Revolut user <small>Reference: To VASILIKI-TATIANI GOUDA To: VASILIKI-TATIANI GOUDA</small>	€10.00		€24.44
Nov 15, 2023	OASA - Transport for Athens <small>To: Oasa Eticket Pos, Spata Card: 516794*****7227</small>	€10.00		€14.44
Nov 15, 2023	OASA - Transport for Athens <small>To: Oasa Eticket Pos, Spata Card: 516794*****7227</small>	€10.00		€4.44
Nov 15, 2023	Antheon Tyropita Santouits Kafe <small>To: Opisthodromikes Ge, Glyfada Card: 516794*****7227</small>	€2.70		€1.74
Nov 18, 2023	Uber <small>To: Uber *trip Help.uber.c, Amsterdam, HL Card: 678865*****4130</small>	€1.00		€0.74
Dec 29, 2023	Exchanged to EUR		€31.13 <small>29.00 CHF</small>	€31.87
Dec 29, 2023	Transfer to Revolut user <small>Reference: To EVANGELOS GRYPPIRIS To: EVANGELOS GRYPPIRIS</small>	€30.00		€1.87
Jan 2, 2024	Exchanged to EUR		€107.29 <small>100.00 CHF</small>	€109.16
Jan 4, 2024	Sp S.wert Design <small>To: Sp S.wert Design, Berlin, BE Card: 516794*****7227</small>	€3.00		€106.16
Jan 4, 2024	Exchanged to EUR		€107.12 <small>100.00 CHF</small>	€213.28
Jan 4, 2024	Transfer to Revolut user <small>Reference: To ORESTIS KOURKOULAS To: ORESTIS KOURKOULAS</small>	€165.00		€48.28
Jan 4, 2024	efood <small>To: Efood, N. Iraklio Card: 516794*****7227</small>	€5.20		€43.08
Jan 9, 2024	Aegean Airlines <small>To: Aegean_web_, Spata Card: 516794*****7227</small>	€40.63		€2.45
Feb 6, 2024	DAEM <small>To: Daem Sa, Athina Card: 516794*****7227</small>	€2.00		€0.45
Mar 31, 2024	Exchanged to EUR <small>Fee: €0.36</small>		€35.49 <small>€35.85 35.00 CHF</small>	€35.94



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Date	Description	Money out	Money in	Balance
Mar 31, 2024	Transfer to Revolut user <small>Reference: To CHRISTOS PAPOUKAS To: CHRISTOS PAPOUKAS</small>	€35.00		€0.94
Apr 1, 2024	Transfer from Revolut user <small>Reference: From MILTIADIS TSANTES From: MILTIADIS TSANTES</small>		€13.00	€13.94
Apr 1, 2024	Exchanged to EUR		€42.02 <small>41.00 CHF</small>	€55.96
Apr 1, 2024	Transfer from Revolut user <small>Reference: From CHRISTOS PAPOUKAS From: CHRISTOS PAPOUKAS</small>		€20.00	€75.96
Apr 2, 2024	Epitokio <small>To: Bar Cafe Epitokio, Athina Card: 516794*****7227</small>	€44.00		€31.96
Apr 4, 2024	Artopolis Varkiza <small>To: Oven, Vouliagmeni Card: 516794*****7227</small>	€14.00		€17.96
Apr 4, 2024	Dimitriou Gounari <small>To: Dimitrios Kotsis-k Ka, Glyfada Card: 516794*****7227</small>	€0.50		€17.46
Apr 6, 2024	Skordilis Pavlos <small>To: Skordilis Pavlos, Glyfada Card: 516794*****7227</small>	€9.00		€8.46
Apr 8, 2024	Iakovos Koukas <small>To: Iakovos Koukas, Glyfada Card: 516794*****7227</small>	€2.10		€6.36
May 6, 2024	Medium <small>Fee: €0.05 Revolut Rate €1.00 = \$1.07 (ECB rate* €1.00 = \$1.08) To: A Medium Corporation, 4155085008, CA Card: 516794*****7227</small>	€4.71 <small>€4.66 \$5.00</small>		€1.65
Jul 28, 2024	Transfer from Revolut user <small>Reference: From EMMANOUIL KALIORAKIS From: EMMANOUIL KALIORAKIS</small>		€560.00	€561.65
Aug 8, 2024	Autounion Car Rental <small>To: Autounion Car Rental, Agia Pelagia Card: 516794*****7227</small>	€150.00		€411.65
Aug 8, 2024	Special New E.e. <small>To: Special New E.e., Ierapetra Card: 516794*****7227</small>	€34.00		€377.65
Aug 9, 2024	Alexandridis Antonios <small>To: Alexandridis Antonios, Ethnikis Anti Card: 516794*****7227</small>	€9.00		€368.65
Aug 9, 2024	Xylofournos O Epiousios <small>To: Epiousios K Sia Ee, Irakleio Card: 516794*****7227</small>	€6.70		€361.95
Aug 9, 2024	Phyllosophies <small>To: Fyllo Sofies, Irakleio Card: 516794*****7227</small>	€21.00		€340.95
Aug 10, 2024	Chalkiadakis SA <small>To: Chalkiadakis Ae, Ierapetra Card: 516794*****7227</small>	€72.67		€268.28
Aug 10, 2024	Ntoukiani <small>To: Nikoletos Vasilios, Ierapetra Card: 516794*****7227</small>	€19.00		€249.28

Date	Description	Money out	Money in	Balance
Aug 11, 2024	Special <small>To: Pagordakis Emmanouil, Ierapetra Card: 516794*****7227</small>	€32.00		€217.28
Aug 11, 2024	Waikiki Coffee House <small>To: Waikiki, Ierapetra Card: 516794*****7227</small>	€31.70		€185.58
Aug 11, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€2.50		€183.08
Aug 11, 2024	Ntougiani <small>To: Nikoletos Vasilios, Ierapetra Card: 516794*****7227</small>	€92.00		€91.08
Aug 12, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€5.00		€86.08
Aug 13, 2024	Special <small>To: Pagordakis Emmanouil, Ierapetra Card: 516794*****7227</small>	€45.00		€41.08
Aug 13, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€5.00		€36.08
Aug 15, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€5.20		€30.88
Aug 15, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€5.00		€25.88
Aug 16, 2024	Michelaros Kafe <small>To: Michelaros Kafe, Ierapetra Card: 516794*****7227</small>	€6.20		€19.68
Aug 17, 2024	Artopoieia Zafeirakis <small>To: Zafeirakis Antonio, Ierapetra Card: 516794*****7227</small>	€4.00		€15.68
Aug 18, 2024	Duty free <small>To: Duty Free, Irakleiou Card: 516794*****7227</small>	€14.14		€1.54
Sep 28, 2024	Transfer from Revolut user <small>Reference: From LEONIDAS MAVROTAS From: LEONIDAS MAVROTAS</small>		€57.00	€58.54
Sep 30, 2024	Transfer from Revolut user <small>Reference: From LEONIDAS MAVROTAS From: LEONIDAS MAVROTAS</small>		€20.00	€78.54
Oct 17, 2024	Aegean Airlines <small>To: Aegean_web, Spata Card: 516794*****7227</small>	€40.34		€38.20
Oct 18, 2024	Aegean Airlines <small>To: Aegean_web, Spata Card: 516794*****7227</small>	€30.44		€7.76
Nov 2, 2024	The sparrow nuts & coffee <small>To: The Sparrow Coffee, Ano Glyfada Card: 516794*****7227</small>	€2.20		€5.56
Nov 4, 2024	Gregory's <small>To: Grigoris, Glyfada Card: 516794*****7227</small>	€5.50		€0.06




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Date	Description	Money out	Money in	Balance
Nov 6, 2024	Exchanged to EUR		€23.36 22.00 CHF	€23.42
Nov 6, 2024	Transfer to Revolut user <small>Reference: To GEORGIOS KOUREAS To: GEORGIOS KOUREAS</small>	€23.00		€0.42
Dec 12, 2024	Exchanged to EUR		€500.00 467.30 CHF	€500.42
Dec 12, 2024	Transfer to Revolut user <small>Reference: To MICHAIL-MINAS KATRAS</small>	€500.00		€0.42
Dec 23, 2024	Exchanged to EUR <small>Fee: €1.89</small>		€855.22 €857.11 799.00 CHF	€855.64
Dec 26, 2024	Aegean Airlines <small>To: Aegean Pass, Spata Card: 516794*****7227</small>	€848.00		€7.64
Dec 29, 2024	Transfer from Revolut user <small>Reference: From CHRISTOS PAPOUKAS From: CHRISTOS PAPOUKAS</small>		€12.00	€19.64
Jan 2, 2025	Lidl <small>To: Lidl, Glyfada Card: 516794*****7227</small>	€1.55		€18.09
Jan 3, 2025	Tanto Cafe <small>To: Tolas Alexandros, Vouliagmeni Card: 516794*****7227</small>	€7.80		€10.29
Jan 5, 2025	Attiki Odos <small>To: Attiki Odos, Koropi Card: 516794*****7227</small>	€2.50		€7.79
Jan 5, 2025	Spotify <small>To: To Spoyrgiti, Glyfada Card: 516794*****7227</small>	€5.90		€1.89
Jan 11, 2025	Transfer from Revolut user <small>Reference: From EMMA GENEVIEVE EGLINTON From: EMMA GENEVIEVE EGLINTON</small>		€12.00	€13.89
Jan 11, 2025	Exchanged to EUR <small>Fee: €0.09</small>		€8.42 €8.51 8.00 CHF	€22.31
Jan 13, 2025	MiniM by Panini & Coffee <small>To: Panini Minim, Glyfada Card: 516794*****7227</small>	€16.10		€6.21
Feb 7, 2025	Exchanged to EUR		€742.61 700.00 CHF	€748.82
Feb 7, 2025	Transfer to Revolut user <small>Reference: To Michail-Minas K</small>	€742.00		€6.82

Reverted from October 25, 2020 to February 17, 2025

Start date	Description	Money out	Money in
Dec 25, 2021	Unknown Description	€10.00	



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Start date	Description	Money out	Money in
Aug 3, 2022	To Alexis Dickhead	€20.00	
Aug 6, 2022	To Alexis Dickhead	€35.00	
Apr 3, 2023	Google <small>To: Google *temporary Hold, Cc@google.com, CA Card: 516794*****7227</small>	€1.00	
Apr 13, 2023	Transfer to Revolut user <small>Reference: To MAX-WOLFRAM RITTER VON HORSTIG GEN To: MAX-WOLFRAM RITTER VON HORSTIG GEN</small>	€40.00	
Aug 28, 2023	Skroutz <small>To: Evp*skroutz, Nea Ionia Card: 516794*****7227</small>	€0.01	



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Revolut Ltd (No. 08804411) is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011 (Firm Reference 900562). Registered address: 7 Westferry Circus, Canary Wharf, London, England, E14 4HD. Insurance related-products are provided by Revolut Travel Ltd which is authorised by the Financial Conduct Authority to undertake insurance distribution activities (FCA No: 780586) and by Revolut Ltd, an Appointed Representative of Revolut Travel Ltd in relation to insurance distribution activities. Revolut Ltd is an Appointed Representative of Lending Works Ltd for the activity of "operating an electronic system for lending". Trading and investment services are provided by Revolut Trading Ltd (No. 832790). Revolut Trading Ltd is an appointed representative of Resolution Compliance Ltd (No. 574048) which is authorised and regulated by the Financial Conduct Authority. Revolut Trading Ltd is a wholly owned subsidiary of Revolut Ltd.

NIKOLAOS KALIORAKIS

Lindenstrasse 38
8008
Zürich
Zürich

IBAN LT053250041168059718
BIC REVOLT21

IBAN GB66REVO00997015011481
BIC REVOGB21

(You cannot use this IBAN for bank transfers. Please use the IBAN found in the app)

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (E-Money) <small>Where your transactions are remitted</small>	€0.00	€0.00	€0.00	€0.00
Total	€0.00	€0.00	€0.00	€0.00

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.



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Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Demand Deposit)	€6.82	€325.39	€320.00	€1.43
Total	€6.82	€325.39	€320.00	€1.43

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

Account transactions from February 17, 2025 to March 9, 2025

Date	Description	Money out	Money in	Balance
Feb 24, 2025	PubliBike <small>Fee: €0.05 Revolut Rate €1.00 = 0.94 CHF (ECB rate* €1.00 = 0.94 CHF) To: Publibike Ag, Bern Card: 516794*****7227</small>	€5.39 <small>€5.34 5.00 CHF</small>		€1.43
Feb 25, 2025	Exchanged to EUR		€320.00 <small>300.35 CHF</small>	€321.43
Feb 25, 2025	Transfer to Revolut user <small>Reference: To Emmanouil K To: EMMANOUIL KALIORAKIS</small>	€320.00		€1.43



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