



Personal Account statement

12/06/2024 - 06/08/2024

Denys Melnyk  
Rosemount  
Durie Street  
Leven  
KY8 4HF  
United Kingdom

£28.80  
Personal Account balance  
(Excluding all Pots)

£0.00  
Balance in Pots  
(This includes both Regular Pots with Monzo and Savings  
Pots with external providers)

-£414.78  
Total outgoings

Sort code: 04-00-03  
Account number: 42845479  
BIC: MONZGB2L  
IBAN: GB83 MONZ 0400 0342 8454 79

+£443.58  
Total deposits

Date	Description	(GBP) Amount	(GBP) Balance
05/08/2024	SAINSBURYS LEVEN GBR	-2.70	28.80
05/08/2024	LIDL GB LEVEN LEVEN GBR	-25.15	31.50
03/08/2024	MCDONALDS EDINBURGH GBR	-5.79	56.65
03/08/2024	PRIMARK 650 ED'BURGH EH2 GBR	-3.50	62.44
03/08/2024	Scotsman Picturehouse Edinburgh GBR	-4.45	65.94
03/08/2024	Scotsman Picturehouse Edinburgh GBR	-9.75	70.39
03/08/2024	Zettle_*ORIGIN COFFEE Porthleven GBR	-7.70	80.14
02/08/2024	LIDL GB LEVEN LEVEN GBR	-31.20	87.84
01/08/2024	SPAR LEVEN LEVEN GBR	-2.79	119.04
29/07/2024	Mariana Melnyk (Faster Payments) Reference: Denys Melnyk	20.00	121.83

28/07/2024	LIDL GB LEVEN LEVEN GBR	-2.88	101.83
28/07/2024	Mariana Melnyk (Faster Payments) Reference: Denys Melnyk	75.00	104.71
27/07/2024	Maki and Ramen St Jame Edinburgh GBR	-17.16	29.71
27/07/2024	SQ *FLUFFEE Newington GBR	-10.40	46.87
27/07/2024	Zettle_*ORIGIN COFFEE Porthleven GBR	-4.00	57.27
26/07/2024	LIDL GB LEVEN LEVEN GBR	-16.28	61.27
25/07/2024	SPAR LEVEN LEVEN GBR	-2.99	77.55
25/07/2024	Mariana Melnyk (Faster Payments) Reference: Denys Melnyk	15.00	80.54
23/07/2024	LIDL GB LEVEN LEVEN GBR	-14.57	65.54
22/07/2024	GITHUB, INC. +18774484820 USA Amount: USD 10.00. Conversion rate: 1.290323. <a href="#">This relates to a previous transaction</a>	7.75	80.11
22/07/2024	GITHUB, INC. +18774484820 USA Amount: USD -10.00. Conversion rate: 1.290323.	-7.75	72.36
22/07/2024	SALVATION ARMY TRADING LEVEN GBR	-1.50	80.11
19/07/2024	LIDL GB LEVEN LEVEN GBR	-41.40	81.61
18/07/2024	Mariana Melnyk (Faster Payments) Reference: Denys Melnyk	90.00	123.01
14/07/2024	LIDL GB LEVEN LEVEN GBR	-2.28	33.01
14/07/2024	SPAR LEVEN LEVEN GBR	-2.79	35.29
13/07/2024	Scotsman Picturehouse Edinburgh GBR	-4.45	38.08
13/07/2024	THE SQUARE EDINBURGH GBR	-13.70	42.53
12/07/2024	SPAR LEVEN LEVEN GBR	-2.29	56.23
12/07/2024	LIDL GB LEVEN LEVEN GBR	-9.65	58.52
12/07/2024	LIDL GB LEVEN LEVEN GBR	-22.66	68.17

08/07/2024	WWW.VOXI.CO.UK NEWBURY GBR	-10.00	90.83
07/07/2024	LIDL GB LEVEN LEVEN GBR	-4.78	100.83
07/07/2024	SPAR LEVEN LEVEN GBR	-2.00	105.61
06/07/2024	SQ *HOBZ BAKERY Edinburgh GBR	-16.10	107.61
06/07/2024	aliexpress London GBR	-3.46	123.71
06/07/2024	aliexpress London GBR	-2.62	127.17
05/07/2024	Mariana Melnyk (Faster Payments)	90.00	129.79
05/07/2024	SAINSBURYS S/MKT IHC LEVEN GBR	-3.26	39.79
30/06/2024	LIDL GB LEVEN LEVEN GBR	-3.97	43.05
29/06/2024	ZARA EDINBURGH 13522 EDINBURGH GBR	-16.09	47.02
29/06/2024	SQ *ANTE COFFEE Leith GBR	-16.20	63.11
29/06/2024	LIDL GB LEVEN LEVEN GBR	-2.69	79.31
28/06/2024	FARMFOODS 086 LEVEN GBR	-1.68	82.00
28/06/2024	BIBIS CAFE ST. ANDREWS GBR	-6.25	83.68
28/06/2024	UBR* PENDING.UBER.COM London GBR This relates to a previous transaction	5.24	89.93
28/06/2024	UBR* PENDING.UBER.COM London GBR	-5.24	84.69
28/06/2024	UBR* PENDING.UBER.COM London GBR This relates to a previous transaction	5.59	89.93
28/06/2024	UBR* PENDING.UBER.COM London GBR	-5.59	84.34
24/06/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	89.93
24/06/2024	UNIQUE PHYSIQUE LEVEN GBR	-25.00	90.92
23/06/2024	LIDL GB LEVEN LEVEN GBR	-2.29	115.92
22/06/2024	CINEWORLD EDINBURGH GBR	-6.80	118.21
22/06/2024	CINEWORLD EDINBURGH GBR	-9.99	125.01

21/06/2024

Mariana Melnyk (P2P Payment)

135.00

135.00

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Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



## Important information about compensation arrangements

The account(s) listed in this statement are eligible for cover under the Financial Services Compensation Scheme (FSCS).



Protected

We're covered by the FSCS. The FSCS compensate depositors if a bank can't meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We'll give you the FSCS information sheet and exclusions list once a year. This tells you what is and isn't covered by the FSCS in lots of detail.

The FSCS protects eligible deposits up to £85,000 per person. The FSCS apply this limit to each person, and to the total combined amount of any money you have with the provider. For joint accounts, each account holder has a claim to their share separately. That means that in a joint account held by two eligible depositors, the maximum amount each person could claim is £85,000 each (for a total of £170,000).

For more information about FSCS compensation, head to the FSCS website at [www.FSCS.org.uk](http://www.FSCS.org.uk)

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