

ABHISHEK DANALAKOTA

Apartment 312, The Hawthorns, Carrington Park
Northwood, Dublin 9
Dublin
Dublin
D09P446

IBAN IE95REVO99036032042103
BIC REVOIE23

IBAN LT033250029984939939
BIC REVOLT21
(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 (Current Account)	€1.45	€10,142.60	€10,151.00	€9.85
Personal and Group Vaults	€3.99	€697.00	€728.37	€35.36
Total	€5.44	€10,839.60	€10,879.37	€45.21

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 1 April 2023 to 12 August 2023

Start date	Description	Money out	Money in
11 Aug 2023	EUROSPAR To: Eurospar Feltrim, Swords Card: 535456*****0274	€1.49	

Account transactions from 1 April 2023 to 12 August 2023

Date	Description	Money out	Money in	Balance
3 Apr 2023	Apple Pay Top-Up by *3400		€50.00	€51.45



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Date	Description	Money out	Money in	Balance
3 Apr 2023	To EUR Savings	€0.06		€51.39
3 Apr 2023	To EUR Savings	€5.00		€46.39
3 Apr 2023	To EUR Savings	€0.99		€45.40
4 Apr 2023	Tesco <small>To: Tesco Stores 3576, Dublin 9, HX70 Card: 535456*****0274</small>	€5.94		€39.46
4 Apr 2023	Applegreen <small>To: Applegreen Mountgorry, Swords, F-2V3 Card: 535456*****0274</small>	€20.01		€19.45
4 Apr 2023	To EUR Savings	€1.00		€18.45
5 Apr 2023	Carnegie Court Hotel <small>To: Carnegie Court, Swords Card: 535456*****0274</small>	€2.00		€16.45
7 Apr 2023	To EUR Savings	€0.88		€15.57
8 Apr 2023	Applegreen <small>To: Applegreen Santry, Santry, F-2V3 Card: 535456*****0274</small>	€15.12		€0.45
10 Apr 2023	To EUR		€5.00	€5.45
10 Apr 2023	To EUR Savings	€5.00		€0.45
11 Apr 2023	To EUR		€6.00	€6.45
11 Apr 2023	To EUR Savings	€0.51		€5.94
12 Apr 2023	SuperValu <small>To: Supervalu, Forest Road Card: 535456*****0274</small>	€5.49		€0.45
12 Apr 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€42.00	€42.45
12 Apr 2023	From RUPESH REDDY GADDAM <small>From: RUPESH REDDY GADDAM</small>		€35.00	€77.45
12 Apr 2023	To EUR Savings	€1.00		€76.45
12 Apr 2023	To EUR Savings	€1.00		€75.45
13 Apr 2023	Decathlon <small>To: Decathlon Ballymun, Dublin Card: 535456*****0274</small>	€18.00		€57.45
13 Apr 2023	Reception <small>To: Reception, Old Airport R, YV06 Card: 535456*****0274</small>	€55.00		€2.45
14 Apr 2023	Apple Pay Top-Up by *3400		€20.00	€22.45
14 Apr 2023	To MANI KUMAR VECHA <small>To: MANI KUMAR VECHA</small>	€15.50		€6.95
15 Apr 2023	To EUR Savings	€0.56		€6.39



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Date	Description	Money out	Money in	Balance
16 Apr 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€1.44		€4.95
16 Apr 2023	To EUR Savings	€0.31		€4.64
17 Apr 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€1.69		€2.95
18 Apr 2023	To EUR Savings	€0.21		€2.74
19 Apr 2023	SuperValu To: Supervalu, Forest Road Card: 535456*****0274	€1.79		€0.95
25 Apr 2023	Apple Pay Top-Up by *3400		€20.00	€20.95
25 Apr 2023	To SAI KUMAR PANTHAM To: SAI KUMAR PANTHAM	€20.00		€0.95
26 Apr 2023	To EUR		€5.00	€5.95
26 Apr 2023	SuperValu To: Supervalu, Forest Road Card: 535456*****0274	€0.89		€5.06
27 Apr 2023	Transport for Ireland - TFI To: Leap Card App, D02wt20, D Card: 535456*****0274	€5.00		€0.06
29 Apr 2023	Apple Pay Top-Up by *7755		€100.00	€100.06
29 Apr 2023	Apple Pay Top-Up by *3400		€100.00	€200.06
29 Apr 2023	To EUR Savings	€0.05		€200.01
29 Apr 2023	To EUR Savings	€55.00		€145.01
1 May 2023	To EUR Savings	€5.00		€140.01
1 May 2023	Gibney's Of Malahide To: Jj Gibney Ltd Off Lice, Malahide, D Card: 535456*****0274	€19.95		€120.06
1 May 2023	Apple Pay Top-Up by *5497		€630.00	€750.06
1 May 2023	To ADARSH BALAJI To: ADARSH BALAJI	€630.00		€120.06
1 May 2023	To EUR Savings	€0.97		€119.09
2 May 2023	To Abhishek Danalakota To: Abhishek Danalakota, IE17AIBK93104796237186	€100.00		€19.09
2 May 2023	Circle K Gas Station To: Circle K Citywest, Citywest Busi Card: 535456*****0274	€7.03		€12.06
2 May 2023	To EUR Savings	€0.80		€11.26
3 May 2023	To EUR Savings	€0.11		€11.15



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Date	Description	Money out	Money in	Balance
3 May 2023	SuperValu To: Supervalu, Forest Road Card: 535456*****0274	€5.20		€5.95
4 May 2023	eFlow To: Eflow.ie, D08dk10 Card: 535456*****0274	€5.89		€0.06
4 May 2023	To EUR		€10.00	€10.06
4 May 2023	To EUR		€5.00	€15.06
4 May 2023	To EUR Savings	€0.92		€14.14
5 May 2023	Lidl To: Lidl Ireland Ltd, Dublin Card: 535456*****0274	€12.08		€2.06
5 May 2023	Apple Pay Top-Up by *3400		€100.00	€102.06
5 May 2023	To SAI KUMAR PANTHAM To: SAI KUMAR PANTHAM	€100.00		€2.06
5 May 2023	To EUR		€15.00	€17.06
5 May 2023	To EUR Savings	€1.00		€16.06
6 May 2023	Applegreen To: Applegreen Santry, Santry, F-2V3 Card: 535456*****0274	€15.00		€1.06
7 May 2023	From RICHA GADDAM From: RICHA GADDAM		€12.50	€13.56
7 May 2023	To EUR Savings	€13.00		€0.56
14 May 2023	To EUR		€50.00	€50.56
14 May 2023	From RICHA GADDAM From: RICHA GADDAM		€5.00	€55.56
15 May 2023	To Aer Lingus Social	€55.00		€0.56
18 May 2023	From RICHA GADDAM From: RICHA GADDAM		€60.00	€60.56
18 May 2023	From RICHA GADDAM From: RICHA GADDAM		€40.00	€100.56
19 May 2023	Lidl To: Lidl Ireland Ltd, Artane Card: 535456*****0274	€27.38		€73.18
19 May 2023	To RICHA GADDAM To: RICHA GADDAM	€6.15		€67.03
19 May 2023	FIND ASIA Grocery Supermarket To: Find Asia, Dublin 5, D Card: 535456*****0274	€6.49		€60.54
19 May 2023	FIND ASIA Grocery Supermarket To: Find Asia, Dublin 5, D Card: 535456*****0274	€59.98		€0.56
22 May 2023	Apple Pay Top-Up by *5497		€350.00	€350.56



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Date	Description	Money out	Money in	Balance
22 May 2023	To RICHA GADDAM <small>To: RICHA GADDAM</small>	€100.00		€250.56
22 May 2023	To AKHTAR ABBAS <small>To: AKHTAR ABBAS</small>	€20.00		€230.56
23 May 2023	Tesco <small>To: Tesco Stores Plc 4578, Swords Card: 535456*****0274</small>	€42.50		€188.06
23 May 2023	From SAI KUMAR PANTHAM <small>From: SAI KUMAR PANTHAM</small>		€100.00	€288.06
23 May 2023	To AKHTAR ABBAS <small>To: AKHTAR ABBAS</small>	€30.00		€258.06
23 May 2023	To EUR Savings	€50.00		€208.06
24 May 2023	Hallmark <small>To: Hallmark, Dublin Card: 535456*****0274</small>	€3.50		€204.56
24 May 2023	To Abhishek Danalakota <small>To: Abhishek Danalakota, IE17AIBK93104796237186</small>	€50.00		€154.56
24 May 2023	Applegreen <small>To: Applegreen Santry, Santry, F-2V3 Card: 535456*****0274</small>	€58.41		€96.15
24 May 2023	Flying Tiger Copenhagen <small>To: Tiger Stores, Dublin, D Card: 535456*****0274</small>	€16.00		€80.15
24 May 2023	WineFlair <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: Wineflair, Brackenvale, 8EU Card: 535456*****0274</small>	€24.22 <small>€20.98</small>		€55.93
24 May 2023	EUROSPAR Saintfield Road <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: Eurospar Brackenvale, Belfast, 8EN Card: 535456*****0274</small>	€14.09 <small>€12.20</small>		€41.84
24 May 2023	To RUPESH REDDY GADDAM <small>To: RUPESH REDDY GADDAM</small>	€27.59		€14.25
24 May 2023	To EUR		€20.00	€34.25
25 May 2023	Titanic Belfast <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: Titanic Belfast, Belfast Card: 535456*****0274</small>	€5.76 <small>€5.00</small>		€28.49
25 May 2023	Sportsdirect Yorkgate <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: Sports World, Belfast Shop Card: 535456*****0274</small>	€17.28 <small>€15.00</small>		€11.21
25 May 2023	Home Bargains <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: T J Morris Ltd, Belfas, 1WA Card: 535456*****0274</small>	€2.01 <small>€1.74</small>		€9.20
25 May 2023	Titanic Belfast <small>Revolut Rate €1.00 = €0.87 (ECB rate* €1.00 = €0.87) To: Titanic Belfast Ltd, Belfast, 9EP Card: 535456*****0274</small>	€4.03 <small>€3.50</small>		€5.17
25 May 2023	To EUR		€20.00	€25.17
25 May 2023	To EUR		€11.00	€36.17



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25 May 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€8.00	€44.17
26 May 2023	The Good Food Shak <small>Revolut Rate €1.00 = £0.87 (ECB rate* €1.00 = £0.87) To: The Good Food Shak, Belfast, 8JZ Card: 535456*****0274</small>	€14.96 <small>£13.00</small>		€29.21
26 May 2023	To RUPESH REDDY GADDAM <small>To: RUPESH REDDY GADDAM</small>	€8.00		€21.21
26 May 2023	Starbucks <small>Revolut Rate €1.00 = £0.87 (ECB rate* €1.00 = £0.87) To: Starbucks, Belfast, 4QG Card: 535456*****0274</small>	€8.81 <small>£7.65</small>		€12.40
26 May 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€18.00	€30.40
27 May 2023	eFlow <small>To: Eflow.ie, D08dk10 Card: 535456*****0274</small>	€4.00		€26.40
27 May 2023	SuperValu <small>To: SuperValu, Forest Road Card: 535456*****0274</small>	€14.21		€12.19
30 May 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€5.00	€17.19
31 May 2023	SuperValu <small>To: SuperValu, Forest Road Card: 535456*****0274</small>	€7.48		€9.71
1 Jun 2023	Apple Pay Top-Up by *3400		€100.00	€109.71
1 Jun 2023	To EUR Savings	€50.00		€59.71
1 Jun 2023	Apple Pay Top-Up by *3400		€500.00	€559.71
1 Jun 2023	To JANI BASHA SHAIK <small>To: JANI BASHA SHAIK</small>	€500.00		€59.71
2 Jun 2023	An Post <small>To: An Post-offices, Dublin, F5P2 Card: 535456*****0274</small>	€3.00		€56.71
2 Jun 2023	S.hair & Beauty <small>To: S.hair & Beauty, Dublin 1, DF30 Card: 535456*****0274</small>	€17.00		€39.71
5 Jun 2023	Tesco <small>To: Tesco Stores 4883, Malahide, DX88 Card: 535456*****0274</small>	€22.00		€17.71
6 Jun 2023	Applegreen <small>To: Applegreen Santry, Santry, F-2V3 Card: 535456*****0274</small>	€17.00		€0.71
6 Jun 2023	To EUR		€4.00	€4.71
6 Jun 2023	To EUR		€3.00	€7.71
7 Jun 2023	PEPCO <small>To: Pepco - 1612, Santry Card: 535456*****0274</small>	€4.00		€3.71



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Date	Description	Money out	Money in	Balance
7 Jun 2023	SuperValu To: SuperValu, Forest Road Card: 535456*****0274	€2.79		€0.92
7 Jun 2023	From RICHA GADDAM From: RICHA GADDAM		€4.00	€4.92
7 Jun 2023	To EUR		€7.00	€11.92
7 Jun 2023	To SAI KUMAR PANTHAM To: SAI KUMAR PANTHAM	€10.00		€1.92
8 Jun 2023	Lidl To: Lidl Ireland Ltd, Dublin Card: 535456*****0274	€0.89		€1.03
10 Jun 2023	From JANI BASHA SHAIK From: JANI BASHA SHAIK		€300.00	€301.03
10 Jun 2023	To EUR Savings	€300.00		€1.03
10 Jun 2023	From JANI BASHA SHAIK From: JANI BASHA SHAIK		€200.00	€201.03
10 Jun 2023	To EUR Savings	€200.00		€1.03
12 Jun 2023	To EUR		€10.00	€11.03
13 Jun 2023	To EUR		€500.00	€511.03
13 Jun 2023	To Abhishek Danalakota To: Abhishek Danalakota, IE17AIBK93104796237186	€450.00		€61.03
13 Jun 2023	Transport for Ireland - TFI To: Leap Card App, D02wt20, D Card: 535456*****0274	€5.00		€56.03
14 Jun 2023	To EUR		€3.00	€59.03
14 Jun 2023	SuperValu To: SuperValu, Forest Road Card: 535456*****0274	€2.75		€56.28
15 Jun 2023	To Aer Lingus Social	€55.00		€1.28
20 Jun 2023	eFlow To: Eflow.ie, D08dk10 Card: 535456*****0274	€1.23		€0.05
20 Jun 2023	To EUR		€20.00	€20.05
21 Jun 2023	Applegreen To: Applegreen Mountgorry, Swords, F-2V3 Card: 535456*****0274	€20.00		€0.05
23 Jun 2023	From RICHA GADDAM From: RICHA GADDAM		€5.00	€5.05
24 Jun 2023	SuperValu To: SuperValu, Forest Road Card: 535456*****0274	€3.85		€1.20
4 Jul 2023	Apple Pay Top-Up by *3400		€100.00	€101.20
4 Jul 2023	Apple Pay Top-Up by *3400		€1,000.00	€1,101.20



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4 Jul 2023	Apple Pay Top-Up by *3400		€1,000.00	€2,101.20
4 Jul 2023	Apple Pay Top-Up by *3400		€1,000.00	€3,101.20
4 Jul 2023	Apple Pay Top-Up by *3400		€1,000.00	€4,101.20
5 Jul 2023	To ADARSH BALAJI <small>To: ADARSH BALAJI</small>	€1.00		€4,100.20
5 Jul 2023	Apple Pay Top-Up by *3400		€1,000.00	€5,100.20
5 Jul 2023	To ADARSH BALAJI <small>To: ADARSH BALAJI</small>	€1,000.00		€4,100.20
5 Jul 2023	To ADARSH BALAJI <small>To: ADARSH BALAJI</small>	€2,000.00		€2,100.20
5 Jul 2023	To ADARSH BALAJI <small>To: ADARSH BALAJI</small>	€2,000.00		€100.20
5 Jul 2023	To SAI KUMAR PANTHAM <small>To: SAI KUMAR PANTHAM</small>	€30.00		€70.20
6 Jul 2023	Tesco <small>To: Tesco Stores 3576, Dublin 9, HX70 Card: 535456****0274</small>	€2.95		€67.25
6 Jul 2023	Circle K Gas Station <small>To: Circle K Malahide, Malahide Card: 535456****0274</small>	€20.03		€47.22
6 Jul 2023	Dunnes Stores <small>To: Dunnes Portmarnock, Dublin, FN76 Card: 535456****0274</small>	€6.00		€41.22
7 Jul 2023	Bostons Barber & Bosto <small>To: Bostons Barber & Bosto, K67py84, D Card: 535456****0274</small>	€21.00		€20.22
8 Jul 2023	Apple Pay Top-Up by *3400		€1,085.00	€1,105.22
8 Jul 2023	To MANI KUMAR VECHA <small>To: MANI KUMAR VECHA</small>	€1,085.00		€20.22
9 Jul 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€12.50	€32.72
9 Jul 2023	To EUR		€3.00	€35.72
10 Jul 2023	Applegreen <small>To: Applegreen Mountgorry, Swords, F-2V3 Card: 535456****0274</small>	€2.50		€33.22
11 Jul 2023	Apple Pay Top-Up by *3400		€105.00	€138.22
11 Jul 2023	To MANI KUMAR VECHA <small>To: MANI KUMAR VECHA</small>	€105.00		€33.22
12 Jul 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€5.00	€38.22
12 Jul 2023	From RICHA GADDAM <small>From: RICHA GADDAM</small>		€1.00	€39.22
12 Jul 2023	Apple Pay Top-Up by *3400		€100.00	€139.22



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Date	Description	Money out	Money in	Balance
12 Jul 2023	To MANI KUMAR VECHA To: MANI KUMAR VECHA	€100.00		€39.22
13 Jul 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€2.95		€36.27
14 Jul 2023	River Island To: River Island, Swords Card: 535456*****0274	€0.15		€36.12
17 Jul 2023	To Aer Lingus Social	€33.00		€3.12
19 Jul 2023	From RICHA GADDAM From: RICHA GADDAM		€30.00	€33.12
19 Jul 2023	From RICHA GADDAM From: RICHA GADDAM		€20.00	€53.12
19 Jul 2023	To RICHA GADDAM To: RICHA GADDAM	€20.51		€32.61
20 Jul 2023	Tesco To: Tesco Stores 3576, Dublin 9, HX70 Card: 535456*****0274	€29.49		€3.12
30 Jul 2023	Apple Pay Top-Up by *3400		€100.00	€103.12
31 Jul 2023	Transport for Ireland - TFI To: Leap Card App, D02wt20, D Card: 535456*****0274	€5.00		€98.12
1 Aug 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€1.59		€96.53
1 Aug 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€3.74		€92.79
2 Aug 2023	Maxol To: Maxol Sstn Donabate, Donabate, A-W99 Card: 535456*****0274	€28.01		€64.78
2 Aug 2023	eFlow To: Eflow.ie, D08dk10 Card: 535456*****0274	€5.46		€59.32
2 Aug 2023	SuperValu To: Supervalu, Forest Road Card: 535456*****0274	€19.70		€39.62
2 Aug 2023	To EUR Savings	€35.00		€4.62
2 Aug 2023	From RICHA GADDAM From: RICHA GADDAM		€5.00	€9.62
3 Aug 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€2.09		€7.53
3 Aug 2023	From RICHA GADDAM From: RICHA GADDAM		€80.00	€87.53
4 Aug 2023	To MANI KUMAR VECHA To: MANI KUMAR VECHA	€80.00		€7.53



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Date	Description	Money out	Money in	Balance
7 Aug 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€2.09		€5.44
7 Aug 2023	From RICHA GADDAM From: RICHA GADDAM		€3.00	€8.44
7 Aug 2023	From RICHA GADDAM From: RICHA GADDAM		€3.00	€11.44
8 Aug 2023	SuperValu To: Supervalu Malahide, Malahide, VY45 Card: 535456*****0274	€1.59		€9.85

Reverted from 1 April 2023 to 12 August 2023

Start date	Description	Money out	Money in
22 May 2023	To Aktar Chai Latte	€20.00	

Personal and Group Vaults transactions from 1 April 2023 to 12 August 2023

Date	Description	Money out	Money in	Balance
3 Apr 2023	To EUR Savings		€0.06	€4.05
3 Apr 2023	To EUR Savings		€5.00	€9.05
3 Apr 2023	To EUR Savings		€0.99	€10.04
4 Apr 2023	To EUR Savings		€1.00	€11.04
7 Apr 2023	To EUR Savings		€0.88	€11.92
10 Apr 2023	To EUR	€5.00		€6.92
10 Apr 2023	To EUR Savings		€5.00	€11.92
11 Apr 2023	To EUR	€6.00		€5.92
11 Apr 2023	To EUR Savings		€0.51	€6.43
12 Apr 2023	To EUR Savings		€1.00	€7.43
12 Apr 2023	To EUR Savings		€1.00	€8.43
15 Apr 2023	To EUR Savings		€0.56	€8.99
16 Apr 2023	To EUR Savings		€0.31	€9.30



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Date	Description	Money out	Money in	Balance
18 Apr 2023	To EUR Savings		€0.21	€9.51
26 Apr 2023	To EUR	€5.00		€4.51
29 Apr 2023	To EUR Savings		€0.05	€4.56
29 Apr 2023	To EUR Savings		€55.00	€59.56
1 May 2023	To EUR Savings		€5.00	€64.56
1 May 2023	To EUR Savings		€0.97	€65.53
2 May 2023	To EUR Savings		€0.80	€66.33
3 May 2023	To EUR Savings		€0.11	€66.44
4 May 2023	To EUR	€10.00		€56.44
4 May 2023	To EUR	€5.00		€51.44
4 May 2023	To EUR Savings		€0.92	€52.36
5 May 2023	To EUR	€15.00		€37.36
5 May 2023	To EUR Savings		€1.00	€38.36
7 May 2023	To EUR Savings		€13.00	€51.36
14 May 2023	To EUR	€50.00		€1.36
23 May 2023	To EUR Savings		€50.00	€51.36
24 May 2023	To EUR	€20.00		€31.36
25 May 2023	To EUR	€20.00		€11.36
25 May 2023	To EUR	€11.00		€0.36
1 Jun 2023	To EUR Savings		€50.00	€50.36
6 Jun 2023	To EUR	€4.00		€46.36
6 Jun 2023	To EUR	€3.00		€43.36
7 Jun 2023	To EUR	€7.00		€36.36
10 Jun 2023	To EUR Savings		€300.00	€336.36
10 Jun 2023	To EUR Savings		€200.00	€536.36
12 Jun 2023	To EUR	€10.00		€526.36
13 Jun 2023	To EUR	€500.00		€26.36
14 Jun 2023	To EUR	€3.00		€23.36
20 Jun 2023	To EUR	€20.00		€3.36



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Date	Description	Money out	Money in	Balance
9 Jul 2023	To EUR	€3.00		€0.36
2 Aug 2023	To EUR Savings		€35.00	€35.36



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