

Dzimitry Lahoda

R. Jaime Moniz

Block D 6R

9050-032

Funchal

Madeira

IBAN

LT653250070425391862

BIC

REVOLT21


Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€293.01	€33,881.64	€34,203.84	€615.21
Account (Current Account) <small>Miroslav Lahoda</small>	€4.97	€95.95	€102.99	€12.01
Personal and Group Vaults <small>Miroslav Lahoda</small>	€2.00	€0.00	€0.00	€2.00
Total	€299.98	€33,977.59	€34,306.83	€629.22

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 July 1, 2024 to September 30, 2024

Date	Description	Money out	Money in	Balance
Jul 2, 2024	Transfer from Revolut user <small>Reference: From Evgeniya Lagoda From: Evgeniya Lagoda</small>		€1.00	€294.01
Jul 2, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€57.41		€236.60
Jul 2, 2024	Zoom <small>To: Paypal *zoomvideo, 4029357733, CA Card: 416598*****1633</small>	€25.19		€211.41
Jul 3, 2024	Google <small>To: Paypal *google Google, 35314369001 Card: 416598*****1633</small>	€27.60		€183.81
Jul 3, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€18.95		€164.86
Jul 3, 2024	McDonald's <small>To: Rest McDonalds, Funchal Card: 416598*****1633</small>	€4.80		€160.06
Jul 4, 2024	Artecorner <small>To: Artecormer, Funchal Card: 416598*****1633</small>	€7.80		€152.26



Report lost or stolen card


+370 5 214 3608

Get help directly In app

Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.

Date	Description	Money out	Money in	Balance
Jul 4, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€12.77		€139.49
Jul 5, 2024	Noodle Kin 2 <small>To: Noodle Kin 2, Funchal Card: 416598*****1633</small>	€13.75		€125.74
Jul 6, 2024	Genova Milano Caf <small>To: Sumup *genova Milano Caf, Funchal Card: 416598*****1633</small>	€14.10		€111.64
Jul 6, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€100.02		€11.62
Jul 6, 2024	Transfer from Revolut user <small>Reference: From Maryna Lahoda From: Maryna Lahoda</small>		€50.00	€61.62
Jul 7, 2024	Cash App <small>To: Cnt Mod Seminario, Funchal Card: 416598*****1633</small>	€21.54		€40.08
Jul 7, 2024	McDonald's <small>To: Mcdonalds Forum, Funchal Card: 416598*****1633</small>	€2.40		€37.68
Jul 8, 2024	Cash App <small>To: Cnt Mod Seminario, Funchal Card: 416598*****1633</small>	€27.63		€10.05
Jul 9, 2024	Exchanged to EUR <small>Fee: €1.37</small>		€186.66 <small>€188.03 \$204.00</small>	€196.71
Jul 10, 2024	Arbor Food Coffee <small>To: Arbor Food Coffee, Funchal Card: 416598*****1633</small>	€23.00		€173.71
Jul 11, 2024	Google <small>To: Paypal *google Faircod, 35314369001 Card: 416598*****1633</small>	€7.49		€166.22
Jul 11, 2024	Teixeira Emanuel Lda <small>To: Nyx*teixeiraemanuellda, Funchal Card: 416598*****1633</small>	€1.20		€165.02
Jul 11, 2024	Teixeira Emanuel Lda <small>To: Nyx*teixeiraemanuellda, Funchal Card: 416598*****1633</small>	€1.20		€163.82
Jul 11, 2024	Teixeira Emanuel Lda <small>To: Nyx*teixeiraemanuellda, Funchal Card: 416598*****1633</small>	€1.60		€162.22
Jul 12, 2024	Cash App <small>To: Cnt Mod Seminario, Funchal Card: 416598*****1633</small>	€27.73		€134.49
Jul 12, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€42.40		€92.09
Jul 12, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€5.98		€86.11
Jul 13, 2024	Doce Convite <small>To: Doce Convite, Lda, Av Infante Card: 416598*****1633</small>	€17.20		€68.91



Report lost or stolen card


+370 5 214 3608

Get help directly In app

Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Jul 13, 2024	Cash App To: Cnt Mod Seminario, Funchal Card: 416598*****1633	€17.19		€51.72
Jul 14, 2024	Cash App To: Cnt Mod Seminario, Funchal Card: 416598*****1633	€15.57		€36.15
Jul 14, 2024	Pingo Doce To: Pingo Doce, Funchal Card: 416598*****1633	€17.67		€18.48
Jul 14, 2024	Motya To: Motya, Canico Card: 416598*****1633	€12.50		€5.98
Jul 14, 2024	Genova Milano Caf To: Sumup *genova Milano Caf, Funchal Card: 416598*****1633	€5.20		€0.78
Jul 15, 2024	Exchanged to EUR Fee: €3.54		€350.55 €354.09 \$387.00	€351.33
Jul 15, 2024	Transfer to Revolut user Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA	€42.00		€309.33
Jul 17, 2024	Continente To: Continente Modelo, 9050-022 Func Card: 416598*****1633	€13.59		€295.74
Jul 17, 2024	Genova Milano Caf To: Sumup *genova Milano Caf, Funchal Card: 416598*****1633	€11.00		€284.74
Jul 17, 2024	Teixeira Emanuel Lda To: Nyx*teixeiraemanuellda, Funchal Card: 416598*****1633	€1.60		€283.14
Jul 17, 2024	Motya To: Motya, Canico Card: 416598*****1633	€13.50		€269.64
Jul 17, 2024	Celeiro Funchal To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633	€21.22		€248.42
Jul 18, 2024	Pingo Doce To: Pingo Doce, Funchal Card: 416598*****1633	€14.49		€233.93
Jul 18, 2024	Motya To: Motya, Canico Card: 416598*****1633	€18.00		€215.93
Jul 18, 2024	ESPAÇO GATO To: Hospital Veterinario, Funchal Card: 416598*****1633	€146.60		€69.33
Jul 18, 2024	ESPAÇO GATO To: Hospital Veterinario, Funchal Card: 416598*****1633	€7.45		€61.88
Jul 18, 2024	Glovo To: Glovo 17jul Fucte1ey1, Lisbon Card: 416598*****1633	€20.06		€41.82
Jul 18, 2024	Glovo To: Glovo 17jul Fubpkacpx, Lisbon Card: 416598*****1633	€24.68		€17.14



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.lidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Jul 18, 2024	YouTube <small>To: Paypal *google Youtube, 35314369001 Card: 416598*****1633</small>	€8.49		€8.65
Jul 20, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€0.14		€8.51
Jul 20, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€6.00		€2.51
Jul 25, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€2.00		€0.51
Jul 25, 2024	Transfer from Revolut user <small>Reference: From Maryna Lahoda From: Maryna Lahoda</small>		€200.00	€200.51
Jul 27, 2024	Exchanged to EUR <small>Fee: €16.55</small>		€2,638.50 <small>€2,655.05 \$2,887.00</small>	€2,839.01
Jul 27, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€200.00		€2,639.01
Jul 27, 2024	To dzmitry lahoda <small>To: dzmitry lahoda, PT50001800035632146602055</small>	€1,000.00		€1,639.01
Jul 27, 2024	Transfer to Revolut user <small>Reference: To Evgeniya Lagoda To: Evgeniya Lagoda</small>	€50.00		€1,589.01
Jul 28, 2024	PayPal <small>To: Paypal *carrental, 2810812012 Card: 416598*****1633</small>	€43.38		€1,545.63
Jul 28, 2024	Amazon Prime <small>To: Amazon Prime*ly22a4jg5, Amazon.es/prm Card: 416598*****1633</small>	€4.99		€1,540.64
Jul 29, 2024	Starlink Internet <small>To: Starlink Internet Service, Dublin Card: 416598*****7789</small>	€373.00		€1,167.64
Jul 30, 2024	Glovo <small>To: Glovo 29jul Fuf1swktm, Lisbon Card: 416598*****1633</small>	€15.17		€1,152.47
Jul 31, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€1,000.00		€152.47
Aug 1, 2024	Glovo <small>From: Glovo 31jul Fug8th84d, Lisbon Card: 416598*****1633</small>		€28.00	€180.47
Aug 1, 2024	Glovo <small>To: Glovo 31jul Fug8th84d, Lisbon Card: 416598*****1633</small>	€58.34		€122.13
Aug 2, 2024	Zoom <small>To: Paypal *zoomvideo, 4029357733, CA Card: 416598*****1633</small>	€25.19		€96.94
Aug 3, 2024	Google <small>To: Paypal *google Google, 35314369001 Card: 416598*****1633</small>	€27.60		€69.34



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.

Date	Description	Money out	Money in	Balance
Aug 8, 2024	SoundCloud To: Paypal *soundcloud, 35314369001 Card: 416598*****1633	€11.00		€58.34
Aug 9, 2024	GitHub Fee: €0.09 Revolut Rate €1.00 = \$1.09 (ECB rate* €1.00 = \$1.09) To: Paypal *github Inc, 4029357733, CA Card: 416598*****1633	€9.29 €9.20 \$10.00		€49.05
Aug 12, 2024	Pingo Doce To: Pingo Doce, Funchal Card: 416598*****1633	€17.73		€31.32
Aug 12, 2024	Pingo Doce To: Pingo Doce, Funchal Card: 416598*****1633	€12.62		€18.70
Aug 13, 2024	Bioforma Madeira Sho To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633	€6.05		€12.65
Aug 14, 2024	h3 To: H3, Funchal Card: 416598*****1633	€10.30		€2.35
Aug 14, 2024	Transfer to Revolut user Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA	€0.80		€1.55
Aug 14, 2024	Transfer to Revolut user Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA	€1.19		€0.36
Aug 18, 2024	cex.io From: cex.io, Gibraltar Card: 416598*****6063		€4,738.30	€4,738.66
Aug 19, 2024	Transfer to Revolut user Reference: To Maryna Lahoda To: Maryna Lahoda	€1,111.00		€3,627.66
Aug 19, 2024	To dzmitry lahoda To: dzmitry lahoda, PT50001800035632146602055	€3,000.00		€627.66
Aug 20, 2024	Peixaria Da Avenida To: Peixaria Da Avenida, Volte Sempre Card: 416598*****1633	€63.05		€564.61
Aug 20, 2024	Celeiro Funchal To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633	€27.81		€536.80
Aug 20, 2024	Motya To: Motya, Canico Card: 416598*****1633	€18.00		€518.80
Aug 20, 2024	Arbor Food Coffee To: Arbor Food Coffee, Funchal Card: 416598*****1633	€12.00		€506.80
Aug 22, 2024	Amazon Prime To: Amazon Prime*r42xp1nt5, Amazon.es/prm Card: 416598*****1633	€4.99		€501.81
Aug 22, 2024	Arbor Food Coffee To: Arbor Food Coffee, Funchal Card: 416598*****1633	€7.30		€494.51
Aug 22, 2024	gandi.net Revolut Rate €1.00 = \$1.11 (ECB rate* €1.00 = \$1.11) To: Paypal *gandi Intl, 20301288 Card: 416598*****1633	€53.13 \$58.89		€441.38



Report lost or stolen card


+370 5 214 3608

Get help directly In app

Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at [www.iidraudimas.lt](#). If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Aug 24, 2024	Geox Shop Funchal <small>To: Geox Shop Funchal, Sao Pedro Card: 416598*****1633</small>	€72.12		€369.26
Aug 24, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€10.00		€359.26
Aug 24, 2024	cex.io <small>From: cex.io, Gibraltar Card: 416598*****6063</small>		€4,845.00	€5,204.26
Aug 24, 2024	To dzmitry lahoda <small>To: dzmitry lahoda, PT50001800035632146602055</small>	€3,500.00		€1,704.26
Aug 24, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€1,000.00		€704.26
Aug 24, 2024	cex.io <small>From: cex.io, Gibraltar Card: 416598*****6063</small>		€3,390.00	€4,094.26
Aug 25, 2024	To dzmitry lahoda <small>To: dzmitry lahoda, PT50001800035632146602055</small>	€3,500.00		€594.26
Aug 25, 2024	Starlink Internet <small>To: Starlink Internet Service, Dublin Card: 416598*****7789</small>	€40.00		€554.26
Aug 25, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633</small>	€6.00		€548.26
Aug 25, 2024	h3 <small>To: H3, Funchal Card: 416598*****1633</small>	€10.80		€537.46
Aug 25, 2024	Bioforma Plaza Madeira <small>To: Bioforma Plaza Madeira, Funchal Card: 416598*****1633</small>	€28.80		€508.66
Aug 25, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€5.78		€502.88
Aug 25, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€23.58		€479.30
Aug 27, 2024	Sopostal <small>To: Sopostal Lda, Funchal Card: 416598*****1633</small>	€99.00		€380.30
Aug 27, 2024	Globe Ledger <small>To: Paypal *globe Ledger, 535237791 Card: 416598*****1633</small>	€149.00		€231.30
Aug 28, 2024	Arbor Food Coffee <small>To: Arbor Food Coffee, Funchal Card: 416598*****1633</small>	€4.00		€227.30
Aug 29, 2024	Motya <small>To: Motya, Canico Card: 416598*****1633</small>	€13.00		€214.30
Aug 29, 2024	McDonald's <small>To: Rest Mcdonalds, Funchal Card: 416598*****1633</small>	€4.80		€209.50
Aug 29, 2024	FugaCidade <small>To: Fuga Cidade, Funchal Card: 416598*****1633</small>	€10.71		€198.79



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Aug 29, 2024	McDonald's <small>To: Rest McDonalds, Funchal Card: 416598*****1633</small>	€10.80		€187.99
Aug 29, 2024	Peixaria Da Avenida <small>To: Peixaria Da Avenida, Volte Sempre Card: 416598*****1633</small>	€111.83		€76.16
Aug 30, 2024	Farmácias Espacopharm <small>To: Farmacia Funchal, Nif 511256396 Card: 416598*****1633</small>	€9.34		€66.82
Aug 30, 2024	FugaCidade <small>To: Fuga Cidade, Funchal Card: 416598*****1633</small>	€7.14		€59.68
Aug 31, 2024	McDonald's <small>To: Rest McDonalds, Funchal Card: 416598*****1633</small>	€6.50		€53.18
Aug 31, 2024	FugaCidade <small>To: Fuga Cidade, Funchal Card: 416598*****1633</small>	€4.08		€49.10
Sep 1, 2024	FugaCidade <small>To: Fuga Cidade, Funchal Card: 416598*****1633</small>	€9.95		€39.15
Sep 1, 2024	cex.io <small>From: cex.io, Gibraltar Card: 416598*****6063</small>		€712.80	€751.95
Sep 2, 2024	Exchanged to EUR		€17.10 <small>\$19.00</small>	€769.05
Sep 2, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€148.00		€621.05
Sep 2, 2024	McDonald's <small>To: Rest McDonalds, Funchal Card: 416598*****1633</small>	€6.60		€614.45
Sep 2, 2024	Zoom <small>To: Paypal *zoomvideoco, 4029357733, CA Card: 416598*****1633</small>	€25.19		€589.26
Sep 3, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633</small>	€3.00		€586.26
Sep 3, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€2.94		€583.32
Sep 4, 2024	Ikeaportuga 14 <small>To: Paypal *ikeaportuga 14, 963034867 Card: 416598*****1633</small>	€583.00		€0.32
Sep 4, 2024	Exchanged to EUR <small>Fee: €76.98</small>		€8,522.69 <small>€8,599.67 \$9,545.00</small>	€8,523.01
Sep 4, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€10.00		€8,513.01
Sep 4, 2024	To dzmitry lahoda <small>To: dzmitry lahoda, PT50001800035632146602055</small>	€7,500.00		€1,013.01
Sep 4, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€1,013.00		€0.01



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Sep 5, 2024	cex.io From: cex.io, Gibraltar Card: 416598*****6063		€3,875.00	€3,875.01
Sep 6, 2024	SWIFT Transfer Reference: To DMITRII Tregubov To: DMITRII Tregubov, RS35265057000003564138	€222.00		€3,653.01
Sep 7, 2024	FugaCidade To: Fuga Cidade, Funchal Card: 416598*****1633	€8.07		€3,644.94
Sep 7, 2024	Eatwell To: Eatwell, Funchal Card: 416598*****1633	€10.10		€3,634.84
Sep 8, 2024	Celeiro Funchal To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633	€42.20		€3,592.64
Sep 8, 2024	Motya To: Motya, Canico Card: 416598*****1633	€9.50		€3,583.14
Sep 8, 2024	Transfer to Revolut user Reference: To Maryna Lahoda To: Maryna Lahoda	€1,000.00		€2,583.14
Sep 8, 2024	To dzmitry lahoda To: dzmitry lahoda, PT50001800035632146602055	€1,000.00		€1,583.14
Sep 9, 2024	Arbor Food Coffee To: Arbor Food Coffee, Funchal Card: 416598*****1633	€9.50		€1,573.64
Sep 9, 2024	SoundCloud To: Paypal *soundcloud, 35314369001 Card: 416598*****1633	€11.00		€1,562.64
Sep 9, 2024	Bioforma Plaza Madeira To: Bioforma Plaza Madeira, Funchal Card: 416598*****1633	€1.50		€1,561.14
Sep 9, 2024	Bioforma Plaza Madeira To: Bioforma Plaza Madeira, Funchal Card: 416598*****1633	€27.73		€1,533.41
Sep 9, 2024	Peixaria Da Avenida To: Peixaria Da Avenida, Funchal Card: 416598*****1633	€58.70		€1,474.71
Sep 9, 2024	GitHub Fee: €0.09 Revolut Rate €1.00 = \$1.11 (ECB rate* €1.00 = \$1.11) To: Paypal *github inc, 4029357733, CA Card: 416598*****1633	€9.14 €9.05 \$10.00		€1,465.57
Sep 10, 2024	Udemy To: Paypal *udemy, 35314369001 Card: 416598*****1633	€22.99		€1,442.58
Sep 10, 2024	Motya To: Motya, Canico Card: 416598*****1633	€12.50		€1,430.08
Sep 10, 2024	Celeiro Funchal To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633	€23.99		€1,406.09
Sep 10, 2024	Pingo Doce To: Pingo Doce, Funchal Card: 416598*****1633	€1.39		€1,404.70



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.

Date	Description	Money out	Money in	Balance
Sep 10, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€12.46		€1,392.24
Sep 11, 2024	Bioforma Plaza Madeira <small>To: Bioforma Plaza Madeira, Funchal Card: 416598*****1633</small>	€1.50		€1,390.74
Sep 11, 2024	Snack Bar Jardim San <small>To: Snack Bar Jardim San, Funchal Card: 416598*****1633</small>	€8.15		€1,382.59
Sep 11, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€31.12		€1,351.47
Sep 11, 2024	Motya <small>To: Motya, Canico Card: 416598*****1633</small>	€14.00		€1,337.47
Sep 12, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633</small>	€9.95		€1,327.52
Sep 12, 2024	Snack Bar Jardim San <small>To: Snack Bar Jardim San, Funchal Card: 416598*****1633</small>	€7.25		€1,320.27
Sep 12, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€26.06		€1,294.21
Sep 12, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€12.67		€1,281.54
Sep 13, 2024	h3 <small>To: H3, Funchal Card: 416598*****1633</small>	€10.30		€1,271.24
Sep 13, 2024	Motya <small>To: Motya, Canico Card: 416598*****1633</small>	€9.50		€1,261.74
Sep 14, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633</small>	€5.21		€1,256.53
Sep 14, 2024	Peixaria Da Avenida <small>To: Peixaria Da Avenida, Volte Sempre Card: 416598*****1633</small>	€37.20		€1,219.33
Sep 14, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€2.00		€1,217.33
Sep 15, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€24.09		€1,193.24
Sep 15, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€44.95		€1,148.29
Sep 15, 2024	Google <small>Fee: €0.23 Revolut Rate €1.00 = 4.27 PLN (ECB rate* €1.00 = 4.28 PLN) To: Paypal *google Chatgpt, 35314369001 Card: 416598*****1633</small>	€23.66 €23.43 99.99 PLN		€1,124.63
Sep 16, 2024	Ramen Shifu <small>To: Ramen Shifu, Funchal Card: 416598*****1633</small>	€38.65		€1,085.98



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.


Date	Description	Money out	Money in	Balance
Sep 17, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Corn Est O Card: 416598*****1633</small>	€6.40		€1,079.58
Sep 17, 2024	Peixaria Da Avenida <small>To: Peixaria Da Avenida, Volte Sempre Card: 416598*****1633</small>	€56.20		€1,023.38
Sep 17, 2024	gandi.net <small>Fee: €0.85 Revolut Rate €1.00 = \$1.11 (ECB rate* €1.00 = \$1.11) To: Paypal *gandi Intl, 20301288 Card: 416598*****1633</small>	€85.86 €85.01 \$93.95		€937.52
Sep 17, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€500.00		€437.52
Sep 18, 2024	YouTube <small>To: Paypal *google Youtube, 35314369001 Card: 416598*****1633</small>	€8.49		€429.03
Sep 18, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€300.00		€129.03
Sep 20, 2024	Snack Bar Jardim San <small>To: Snack Bar Jardim San, Funchal Card: 416598*****1633</small>	€10.10		€118.93
Sep 20, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€16.49		€102.44
Sep 20, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€36.09		€66.35
Sep 21, 2024	cex.io <small>From: cex.io, Gibraltar Card: 416598*****6063</small>		€4,549.80	€4,616.15
Sep 21, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€1,500.00		€3,116.15
Sep 22, 2024	Amazon Prime <small>To: Amazon Prime*t65ny8ys4, Amazon.es/prm Card: 416598*****1633</small>	€4.99		€3,111.16
Sep 22, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€43.25		€3,067.91
Sep 23, 2024	Google <small>Revolut Rate €1.00 = 4.26 PLN (ECB rate* €1.00 = 4.27 PLN) To: Paypal *google Google, 35314369001 Card: 416598*****1633</small>	€91.62 389.88 PLN		€2,976.29
Sep 24, 2024	Arbor Food Coffee <small>To: Arbor Food Coffee, Funchal Card: 416598*****1633</small>	€8.50		€2,967.79
Sep 24, 2024	Celeiro Funchal <small>To: Celeiro Dieta Funchal, Funchal Card: 416598*****1633</small>	€34.91		€2,932.88
Sep 24, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€14.10		€2,918.78
Sep 25, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€22.43		€2,896.35



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.

Date	Description	Money out	Money in	Balance
Sep 25, 2024	Arbor Food Coffee <small>To: Arbor Food Coffee, Funchal Card: 416598*****1633</small>	€3.50		€2,892.85
Sep 25, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€4.00		€2,888.85
Sep 25, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€5.00		€2,883.85
Sep 26, 2024	Starlink Internet <small>To: Starlink Internet, Dublin Card: 416598*****7789</small>	€40.00		€2,843.85
Sep 26, 2024	Continente <small>To: Continente Modelo, 9350-215 Rib Card: 416598*****1633</small>	€1.06		€2,842.79
Sep 26, 2024	Arbor Food Coffee <small>To: Arbor Food Coffee, Funchal Card: 416598*****1633</small>	€3.50		€2,839.29
Sep 26, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€11.44		€2,827.85
Sep 27, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€54.07		€2,773.78
Sep 28, 2024	Amazon <small>To: Amazon* Ta2770c44, Luxembourg Card: 416598*****1633</small>	€6.50		€2,767.28
Sep 28, 2024	Horecash <small>To: Horecash, Funchal Card: 416598*****1633</small>	€99.71		€2,667.57
Sep 28, 2024	Transfer to Revolut user <small>Reference: To MIROSLAV LAHODA To: MIROSLAV LAHODA</small>	€20.00		€2,647.57
Sep 29, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€6.16		€2,641.41
Sep 29, 2024	Pingo Doce <small>To: Pingo Doce, Funchal Card: 416598*****1633</small>	€23.20		€2,618.21
Sep 29, 2024	Bioforma Madeira Sho <small>To: Bioforma Madeira Sho, Gal Com Est O Card: 416598*****1633</small>	€3.00		€2,615.21
Sep 29, 2024	Transfer to Revolut user <small>Reference: To Maryna Lahoda To: Maryna Lahoda</small>	€1,000.00		€1,615.21
Sep 30, 2024	To dzmitry lahoda <small>To: dzmitry lahoda, PT50001800035632146602055</small>	€1,000.00		€615.21



Report lost or stolen card

+370 5 214 3608

Get help directly In app

Scan the QR code

Revolut Bank UAB is a credit institution licensed in the Republic of Lithuania with company number 304580906 and authorization code LB002119, and whose registered office is at Konstitucijos ave. 21B, LT-08130 Vilnius, the Republic of Lithuania. We are licensed and regulated by the Bank of Lithuania and the European Central Bank. The deposits are protected by Lithuanian Deposit Insurance System but some exceptions may apply. Please refer to our Deposit Insurance Information document [here](#). More information on deposit insurance of the Public Institution Deposit and Investment Insurance (Viešojo įstaiga "Indėlių ir investicijų draudimas") is available at www.iidraudimas.lt. If you have any questions, please reach out to us via the in-app chat in the Revolut app.

Reverted from July 1, 2024 to September 30, 2024

Start date	Description	Money out	Money in
Jul 13, 2024	bandcamp <small>To: Paypal *bandcamp, 4152132160 Card: 416598*****1633</small>	€1.00	
Jul 31, 2024	Glovo <small>To: Glovo 30jul Fu5heu1jt, Lisbon Card: 416598*****1633</small>	€18.31	



Report lost or stolen card
+370 5 214 3608
Get help directly In app
Scan the QR code