

Statement for: Dmitry Gridchyn

March, 2016

Summary - My Accounts

GBP

Account name	Currency	Open	In	Out	Close
Main Account	GBP	0.00	16.00	7.12	8.88
Account EUR	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Asdf frank	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
Auto EUR	EUR	0.00	27.83	17.86	9.97
	GBP				7.61
CHF	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
CHFacc	CHF	0.00	5.00	1.75	3.25
	GBP				2.32
Chfffff	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
Chf11	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
EUR	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Euro	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Euro Temp	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Fgf	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
Fgyfg	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
Fgyyub	CHF	0.00	1.25	0.00	1.25
	GBP				0.89
GBP	GBP	0.00	0.00	0.00	0.00
GBP2	GBP	0.00	0.00	0.00	0.00
Mok	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Mok2	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Mok3	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Mok4	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
Mok4	GBP	0.00	0.00	0.00	0.00
Mok5	EUR	0.00	0.00	0.00	0.00
	GBP				0.00
myUSD	USD	0.00	0.00	0.00	0.00
	GBP				0.00
Novyi	GBP	0.00	0.00	0.00	0.00
Qqqqqqq	USD	0.00	0.00	0.00	0.00
	GBP				0.00
Qqqqqqqq	USD	0.00	0.00	0.00	0.00
	GBP				0.00
Qqqqqqzz	EUR	0.00	5.00	0.00	5.00
	GBP				3.82
Qwe	CHF	0.00	0.00	0.00	0.00
	GBP				0.00
Svdhv	USD	0.00	0.00	0.00	0.00
	GBP				0.00
USD	USD	0.00	0.00	0.00	0.00
	GBP				0.00
USD Account	USD	0.00	0.00	0.00	0.00
	GBP				0.00
USDdd	USD	0.00	0.00	0.00	0.00
	GBP				0.00
Zl	PLN	0.00	87.46	50.59	36.87
	GBP				6.41
Zzzz	GBP	0.00	0.00	0.00	0.00
Total	GBP				29.93

Summary - Accounts shared with me

NOTE: Currency conversion fees of 0.5% are included in the exchange rate applied to currency conversions; for card transactions, CURRENCY CONVERSION FEE and TRANSACTION FEE are not included in the transaction amount.

Account name	Currency	Open	In	Out	Close
Auto USD	USD	23.36	0.00	12.17	11.19
Kcjcjj	EUR	5.00	0.00	0.00	5.00
NewTest	EUR	7.25	1.50	0.25	8.50
Poland	PLN	409.17	30.00	70.00	369.17
Test PLN	PLN	0.00	1.00	0.00	1.00

Main Account

GBP

When	What	How much
	OPENING BALANCE	0.00
Mar 3	DIP Transfer -829	10.00
Mar 3	Face To Face -829	1.00
Mar 4	DIP Transfer -829	-2.00
Mar 4	DIP Transfer -829	-0.01
Mar 4	DIP Transfer -829	-0.01
Mar 4	DIP Transfer -829	-0.10
Mar 4	Face To Face Artur Buzov	1.00
Mar 15	DIP Transfer Artur Buzov	1.00
Mar 15	DIP Transfer Artur Buzov	1.00
Mar 17	DIP Transfer Artur Buzov	1.00
Mar 17	DIP Transfer Artur Buzov	1.00
Mar 31	DIP Transfer First Testovich	-5.00
	CLOSING BALANCE	8.88

Auto EUR

EUR

When	What	How much
	OPENING BALANCE	0.00
Mar 4	DIP Transfer -829	25.00
Mar 9	DIP Transfer -829	0.73
Mar 10	Move My Funds ZI	PLN -22.97 -5.36 RATE: 0.23336
Mar 15	Crowd-Payments contribution fc	-1.00
Mar 15	Move My Funds Qqqqqzzz	-5.00
Mar 21	Reversed Crowd-Payment fc	1.00
Mar 28	DIP Transfer -829	0.55
Mar 28	Face To Face -829	-1.00
Mar 30	Face To Face -829	-0.50
Mar 30	Face To Face -829	0.25
Mar 30	DIP Transfer -829	0.15
Mar 30	DIP Transfer -829	0.15
Mar 30	Move My Funds -829 -829	-5.00
	CLOSING BALANCE	9.97

CHF

Fygyub CHF


Qqqqqzzz EUR

Zl PLN[illegible]

	Dmitry G.	
Mar 14	DIP Transfer Dmitry G.	0.01
Mar 14	DIP Transfer Dmitry G.	0.01
Mar 14	DIP Transfer Dmitry G.	-0.01
Mar 14	DIP Transfer Dmitry G.	-0.01
Mar 15	Crowd-Payments contribution Hen-Party	-10.00
Mar 15	DIP Transfer Artur Buzov	-5.00
Mar 15	DIP Transfer Artur Buzov	-1.00
Mar 15	DIP Transfer Artur Buzov	-0.50
Mar 15	DIP Transfer Artur Buzov	-0.25
Mar 15	DIP Transfer Artur Buzov	-0.12
Mar 15	DIP Transfer Artur Buzov	-0.06
Mar 15	DIP Transfer Artur Buzov	-0.02
Mar 15	Face To Face Artur Buzov	0.25
Mar 16	DIP Transfer Artur Buzov	2.00
Mar 17	DIP Transfer Artur Buzov	1.00
Mar 24	Face To Face Artur Buzov	0.01
Mar 25	DIP Transfer -829	0.15
Mar 28	DIP Transfer -829	-1.00
Mar 28	Face To Face -829	1.00
Mar 30	Move My Funds GJ - Auto USD	44.99
Mar 30	Crowd-Payments contribution DiPocket Amount	-17.00
Mar 30	Crowd-Payments contribution DiPocket empty emount	-5.00
	CLOSING BALANCE	36.87




Auto USD

USD

When	What	How much
	OPENING BALANCE	23.36
Mar 30	 DIP Transfer -829 Dmitry Gridchyn	EUR -0.15 -0.17 RATE: 1.13686
Mar 30	Move My Funds ZI	PLN -44.99 -12.00 RATE: 0.26673
	CLOSING BALANCE	11.19

NewTest

EUR

When	What	How much
	OPENING BALANCE	7.25
Mar 28	 Face To Face -829 Dmitry Gridchyn	1.00
Mar 30	 Face To Face -829 Dmitry Gridchyn	0.50
Mar 30	 Face To Face -829 Dmitry Gridchyn	-0.25

CLOSING BALANCE	8.50
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Poland PLN

When	What	How much
	OPENING BALANCE	409.17
Mar 30	DIP Transfer -829	-20.00
Mar 30	DIP Transfer Dmitry Gridchyn	20.00
Mar 30	Crowd-Payments contribution -829 DiPocket empty emount	-5.00
Mar 30	Crowd-Payments withdrawal -829 DiPocket empty emount	10.00
Mar 30	Move My Funds -829 -829	EUR -5.83 -25.00 RATE: 4.28844
Mar 31	DIP Transfer Artur Buzov	-10.00
Mar 31	DIP Transfer First Testovich	-10.00
	CLOSING BALANCE	369.17

Test PLN PLN

When	What	How much
	OPENING BALANCE	0.00
Mar 18	Move My Funds 380505266666 380505266666	1.00
	CLOSING BALANCE	1.00