## DiPocket

Statement for: Dmitry Gridchyn

March, 2016

Summary - My Accounts

**GBP** 

Summary – My .					GBF
Account name Main Account	Currency GBP	Open 0.00	ln 16.00	Out 7.12	Close 8.88
	EUR	0.00	0.00	0.00	0.00
Account EUR	GBP	0.00	0.00	0.00	0.00
Asdfrank	CHF	0.00	0.00	0.00	0.00
, isamamic	GBP EUR	0.00	27.83	17.0/	0.00 9.97
Auto EUR	GBP	0.00	27.03	17.86	7.61
CHF	CHF	0.00	0.00	0.00	0.00
СПГ	GBP				0.00
CHFacc	CHF GBP	0.00	5.00	1.75	3.25 2.32
-1 *****	CHF	0.00	0.00	0.00	0.00
Chfffff	GBP				0.00
Chf11	CHF	0.00	0.00	0.00	0.00
	GBP EUR	0.00	0.00	0.00	0.00
EUR	GBP	0.00	0.00	0.00	0.00
Euro	EUR	0.00	0.00	0.00	0.00
Luio	GBP	0.00			0.00
Euro Temp	EUR GBP	0.00	0.00	0.00	0.00
	CHF	0.00	0.00	0.00	0.00
Fgf	GBP				0.00
Fgyfg	CHF	0.00	0.00	0.00	0.00
	GBP CHF	0.00	1.25	0.00	0.00 1.25
Fygyub	GBP	0.00	1.23	0.00	0.89
GBP	GBP	0.00	0.00	0.00	0.00
GBP2	GBP	0.00	0.00	0.00	0.00
Mok	EUR GBP	0.00	0.00	0.00	0.00
	EUR	0.00	0.00	0.00	0.00
Mok2	GBP				0.00
Mok3	EUR	0.00	0.00	0.00	0.00
	GBP EUR	0.00	0.00	0.00	0.00
Mok4	GBP	0.00	0.00	0.00	0.00
Mok4	GBP	0.00	0.00	0.00	0.00
Mok5	EUR	0.00	0.00	0.00	0.00
	GBP USD	0.00	0.00	0.00	0.00
myUSD	GBP	0.00	0.00	0.00	0.00
Novyi	GBP	0.00	0.00	0.00	0.00
Qqqqqqq	USD	0.00	0.00	0.00	0.00
	GBP USD	0.00	0.00	0.00	0.00
Qqqqqqq	GBP	0.00	0.00	0.00	0.00
Qqqqqzzz	EUR	0.00	5.00	0.00	5.00
	GBP	0.00	0.00	0.00	3.82
Qwe	CHF GBP	0.00	0.00	0.00	0.00
C II	USD	0.00	0.00	0.00	0.00
Svdhv	GBP				0.00
USD	USD	0.00	0.00	0.00	0.00
	GBP USD	0.00	0.00	0.00	0.00
USD Account	GBP	0.00	0.00	0.00	0.00
USDdd	USD	0.00	0.00	0.00	0.00
	GBP	0.00	07.47	F0 F0	0.00
ZI	PLN GBP	0.00	87.46	50.59	36.87 6.41
Zzzz	GBP	0.00	0.00	0.00	0.00
Total	GBP				29.93

## Summary - Accounts shared with me

Account name	Currency	Open	ln	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	PLN -22.97
	ZI	-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

CHFacc

When	What	How much
	OPENING BALANCE	0.00
Mar 11	DIP Transfer Oleksii Podkolzin	5.00
Mar 12	Move My Funds Fygyub	-1.25
Mar 28	Crowd-Payments contribution Test test	-0.50
	CLOSING BALANCE	3.25

Fygyub

When	What	How much
	OPENING BALANCE	0.00
Mar 12	Move My Funds CHFacc	1.25
	CLOSING BALANCE	1.25

Qqqqqzzz

When	What	How much
	OPENING BALANCE	0.00
Mar 15	Move My Funds Auto EUR	5.00
	CLOSING BALANCE	5.00

ZI

When	What	How much
	OPENING BALANCE	0.00
Mar 10	Move My Funds	22.97
	Auto EUR	
Mar 12	DIP Transfer	12.00
	380505266666	
Mar 12	Face To Face	3.00
	380505266666	
Mar 12	Crowd-Payments contribution	-3.00
	Gshb	
Mar 12	DIP Transfer	-2.56
	Oleksii Podkolzin	
Mar 14	Face To Face	-5.00
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01
	Dmitry G.  DIP Transfer	
Mar 14		0.01
	Dmitry G.	
Mar 14	DIP Transfer	0.01

	Dmitry G.	
 Mar 14	DIP Transfer	0.01
	Dmitry G.	
 Mar 14	DIP Transfer	0.01
	Dmitry G.	
Mar 14	DIP Transfer	-0.01
	Dmitry G.	
 Mar 14	DIP Transfer	-0.01
	Dmitry G.	
Mar 15	Crowd-Payments contribution	-10.00
	Hen-Party	
Mar 15	DIP Transfer	-5.00
	Artur Buzov	
Mar 15	DIP Transfer	-1.00
	Artur Buzov	
Mar 15	DIP Transfer	-0.50
	Artur Buzov	
Mar 15	DIP Transfer	-0.25
	Artur Buzov	
Mar 15	DIP Transfer	-0.12
	Artur Buzov	*
Mar 15	DIP Transfer	-0.06
	Artur Buzov	0.00
Mar 15	DIP Transfer	-0.02
	Artur Buzov	3.02
Mar 15	Face To Face	0.25
	Artur Buzov	0.20
Mar 16	DIP Transfer	2.00
	Artur Buzov	2.00
Mar 17	DIP Transfer	1.00
	Artur Buzov	
Mar 24	Face To Face	0.01
= .	Artur Buzov	0.0.1
Mar 25	DIP Transfer	0.15
20	-829	31.13
Mar 28	DIP Transfer	-1.00
20	-829	
Mar 28	Face To Face	1.00
11101 20	-829	1.00
Mar 30	Move My Funds	44.99
War oo	GJ - Auto USD	11.77
Mar 30	Crowd-Payments contribution	-17.00
17101 50	DiPocket Amount	-17.00
Mar 30	Crowd-Payments contribution	-5.00
17101 50	DiPocket empty emount	-5.00
	CLOSING BALANCE	36.87
	010010 D/ ID II 10L	30.07

Auto USD USD

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

NewTest

When	What	How much
	OPENING BALANCE	7.25
Mar 28	Face To Face	1.00
	Dmitry Gridchyn	
Mar 30	Face To Face <b>&lt;</b> -829	0.50
	Dmitry Gridchyn	
Mar 30	Face To Face	-0.25
	-829 Dmitry Gridchyn	

CLOSING BALANCE 8.50

## Poland

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

## Test PLN PLN

When	What	How much
	OPENING BALANCE	0.00
Mar 18	Move My Funds	1.00
	<b>&lt;</b> 380505266666	
	380505266666	
	CLOSING BALANCE	1.00