

FILIP DAINEKA

Ul. Młynowa 38  
28  
Białystok  
15-404  
Poland

Account name	Main
Currency	EUR
Type	Local
IBAN	LT77 3250 0404 8260 8989
BIC	REVOLT21
Type	International
IBAN	LT77 3250 0404 8260 8989
BIC	REVOLT21
Intermediary BIC	CHASDEFX

Filtered transactions from May 18, 2025 to September 27, 2025



There were no transactions during this period

Transaction types

Card payments (CAR) €0.00	Money sent (MOS) €0.00	Money received (MOR) €0.00	Money added (MOA) €0.00
ATM Withdrawals (ATM) €0.00	Exchange Out (EXO) €0.00	Exchange In (EXI) €0.00	Revolut Fees (FEE) €0.00



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Ul. Młynowa 38  
28  
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15-404  
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Account name	Main
Currency	GBP
Type	Local
Account number	26186843
Sort code	23-01-20
Type	International
IBAN	LT77 3250 0404 8260 8989
BIC	REVOLT21
Intermediary BIC	CHASGB2L

Filtered transactions from May 18, 2025 to September 27, 2025



There were no transactions during this period

For transactions to and from your non-EEA sub-accounts, like local GBP details, Revolut Bank UAB issues e-money and moves it to or from your current account. This has no impact on your business. If you'd like to know more about these transactions, please reach out to our customer support.

Transaction types

Card payments (CAR) £0.00	Money sent (MOS) £0.00	Money received (MOR) £0.00	Money added (MOA) £0.00
ATM Withdrawals (ATM) £0.00	Exchange Out (EXO) £0.00	Exchange In (EXI) £0.00	Revolut Fees (FEE) £0.00

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Poland

Account nameMain  
CurrencyPLN  
  
TypeInternational  
IBANLT77 3250 0404 8260 8989  
BICREVOLT21  
Intermediary BICBARCGB22

Filtered transactions from May 18, 2025 to September 27, 2025

19 Sep 2025	MOR	From Devscribed Inc • FP #0000005	15 000.00 PLN	15 000.00 PLN
18 Sep 2025	EXI	Main · USD → Main · PLN · Transfer to Main to recover negative balance FX Rate PLN 1 = USD 0.276801	50.00 PLN \$13.85	0.00 PLN
15 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.276933, Fee: 21.67 PLN	3 589.31 PLN \$1 000.00	10 617.75 PLN
15 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.276797, Fee: 42.27 PLN	7 002.48 PLN \$1 949.97	7 028.44 PLN
14 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.275751, Fee: \$0.88	200.00 PLN \$56.04	225.96 PLN
13 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.275751, Fee: \$3.09	700.00 PLN \$196.12	725.96 PLN
4 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.273961, Fee: \$3.29	2 000.00 PLN \$551.22	2 025.96 PLN
4 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.273968, Fee: \$0.03	6 250.00 PLN \$1 712.33	6 375.96 PLN
3 Sep 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.274320	1 000.00 PLN \$274.32	1 125.96 PLN
29 Aug 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.273270	265.96 PLN \$72.68	325.96 PLN
15 Aug 2025	MOR	From Devscribed Inc • FP #0000005	17 760.00 PLN	17 760.00 PLN
11 Aug 2025	EXI	Main · USD → Main · PLN FX Rate PLN 1 = USD 0.273116	100.00 PLN \$27.32	100.00 PLN
11 Jul 2025	MOR	From Devscribed Inc • FP #0000002	15 000.00 PLN	15 000.00 PLN
17 Jun 2025	MOR	From Devscribed Inc • FP #0000002	15 000.00 PLN	15 000.00 PLN
26 May 2025	MOR	From Devscribed Inc • FP #0000001	15 480.00 PLN	15 480.00 PLN



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Transaction types

Card payments (CAR) 0.00 PLN	Money sent (MOS) 0.00 PLN	Money received (MOR) + 78 240.00 PLN	Money added (MOA) 0.00 PLN
ATM Withdrawals (ATM) 0.00 PLN	Exchange Out (EXO) 0.00 PLN	Exchange In (EXI) + 21 221.69 PLN	Revolut Fees (FEE) - 63.94 PLN



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BIC	REVOLT21
Intermediary BIC	CHASGB2L

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2 Sep 2025	MOA	Money added from AppWizzy, Inc. • /ROC /P4m5Sn6TOrjoll7A///URI/philip. daineka. gmail.com. IT consulting te chnical oversight Contractor:IT con sulting and technical oversight Au+	\$7 740.00	\$7 740.00
6 Aug 2025	MOA	Money added from AppWizzy, Inc. • /ROC /EEoqJBKfpYwgMCvC///URI/philip. daineka. gmail.com. From AppWizzy In c for INV FP0000004 Contractor:Soft ware development according to the +	\$3 000.00	\$3 000.00

Transaction types

Card payments (CAR) \$0.00	Money sent (MOS) \$0.00	Money received (MOR) \$0.00	Money added (MOA) + \$10 740.00
ATM Withdrawals (ATM) \$0.00	Exchange Out (EXO) \$0.00	Exchange In (EXI) \$0.00	Revolut Fees (FEE) \$0.00