

ELIISE VAHESAAR

Hariduse6-73
41531
Jõhvi Vald
Ida-Viru

IBAN LT783250002721859308
BIC REVOLT21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (Current Account)	€10.20	€2,939.27	€2,954.38	€25.31
Total	€10.20	€2,939.27	€2,954.38	€25.31

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 October 1, 2023 to October 22, 2023

Start date	Description	Money out	Money in
Oct 22, 2023	Kauplus Lilleoru <small>To: Kauplus Lilleoru, Rakvere Card: 535456*****4618</small>	€2.63	
Oct 22, 2023	Krooni Selver <small>To: Krooni Selver, Rakvere Card: 535456*****4618</small>	€3.99	
Oct 22, 2023	Chanz <small>To: Chanz, Tallinn Card: 535456*****4618</small>	€18.00	

Account transactions from October 1, 2023 to October 22, 2023

Date	Description	Money out	Money in	Balance
Oct 1, 2023	vivatbet.ee <small>To: Vivatbet.ee, Tallinn Card: 535456*****4618</small>	€10.00		€0.20
Oct 3, 2023	From RAIKO HINNO <small>From: RAIKO HINNO</small>		€5.00	€5.20



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Date	Description	Money out	Money in	Balance
Oct 4, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€5.09		€0.11
Oct 6, 2023	Payment from Vahesaar Eliise From: VAHESAAR ELIISE, EE851010011741143221		€724.68	€724.79
Oct 6, 2023	To KALEV NOOR To: KALEV NOOR	€310.00		€414.79
Oct 6, 2023	To MARGUS KALBIN To: MARGUS KALBIN	€90.00		€324.79
Oct 6, 2023	To Kermo Paat To: Kermo Paat, LT073500010015708960	€85.00		€239.79
Oct 6, 2023	To Jane Hinno To: Jane Hinno, EE391010010092006018	€48.00		€191.79
Oct 6, 2023	From RAIKO HINNO From: RAIKO HINNO		€249.00	€440.79
Oct 6, 2023	vivatbet.ee To: Vivatbet.ee, Tallinn Card: 535456*****4618	€20.00		€420.79
Oct 6, 2023	To RAIKO HINNO To: RAIKO HINNO	€30.00		€390.79
Oct 6, 2023	To RAIKO HINNO To: RAIKO HINNO	€5.00		€385.79
Oct 7, 2023	To Raiko Hinno To: Raiko Hinno, EE711010010683745018	€20.00		€365.79
Oct 7, 2023	To RAIKO HINNO To: RAIKO HINNO	€42.00		€323.79
Oct 7, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€18.13		€305.66
Oct 7, 2023	To RAIKO HINNO To: RAIKO HINNO	€26.00		€279.66
Oct 7, 2023	To RAIKO HINNO To: RAIKO HINNO	€22.00		€257.66
Oct 7, 2023	Krooni Selver Iseteeni To: Krooni Selver Iseteeni, Rakvere Card: 535456*****4618	€21.51		€236.15
Oct 7, 2023	Lidl To: Lidl, Laane-virumaa Card: 535456*****4618	€19.91		€216.24
Oct 7, 2023	SuperAlko To: Superalko Krooni, Rakvere Card: 535456*****4618	€9.68		€206.56
Oct 7, 2023	To RAIKO HINNO To: RAIKO HINNO	€20.00		€186.56
Oct 8, 2023	Nexpulse To: Nikotpfqaqsolutions, London, 3AX Card: 535456*****4618	€25.00		€161.56



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Date	Description	Money out	Money in	Balance
Oct 8, 2023	Payacctpayout To: Payacctpop, London, 9HT Card: 535456*****4618	€20.00		€141.56
Oct 8, 2023	Krooni Selver To: Krooni Selver, Rakvere Card: 535456*****4618	€4.84		€136.72
Oct 8, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€2.78		€133.94
Oct 8, 2023	betsafe To: Betsafe.ee, Tallinn Card: 535456*****4618	€20.00		€113.94
Oct 8, 2023	Easysmoke Kroonikeskus To: Easysmoke Kroonikeskus, Rakvere Card: 535456*****4618	€3.50		€110.44
Oct 8, 2023	To Raiko Hinno To: Raiko Hinno, EE711010010683745018	€21.00		€89.44
Oct 8, 2023	To RAIKO HINNO To: RAIKO HINNO	€20.71		€68.73
Oct 9, 2023	Pza Varietyvista Fee: €0.21 Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) To: Pza*varietyvista, Nairaobi Card: 535456*****4618	€21.67 €21.46 \$22.67		€47.06
Oct 9, 2023	Frezzh Limiteddigitech To: Digitpay, London, 3AX Card: 535456*****4618	€20.00		€27.06
Oct 9, 2023	From RAIKO HINNO From: RAIKO HINNO		€400.00	€427.06
Oct 9, 2023	Krooni Selver To: Krooni Selver, Rakvere Card: 535456*****4618	€6.49		€420.57
Oct 9, 2023	SuperAlko To: Superalko Krooni, Rakvere Card: 535456*****4618	€9.18		€411.39
Oct 9, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€11.39		€400.00
Oct 9, 2023	To RAIKO HINNO To: RAIKO HINNO	€26.00		€374.00
Oct 9, 2023	To RAIKO HINNO To: RAIKO HINNO	€20.00		€354.00
Oct 9, 2023	To RAIKO HINNO To: RAIKO HINNO	€2.00		€352.00
Oct 9, 2023	To RAIKO HINNO To: RAIKO HINNO	€25.00		€327.00
Oct 9, 2023	From RAIKO HINNO From: RAIKO HINNO		€26.00	€353.00
Oct 9, 2023	To RAIKO HINNO To: RAIKO HINNO	€25.00		€328.00
Oct 9, 2023	Payment from Hinno Jane From: HINNO JANE, EE391010010092006018		€20.00	€348.00



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Date	Description	Money out	Money in	Balance
Oct 9, 2023	To RAIKO HINNO <small>To: RAIKO HINNO</small>	€32.00		€316.00
Oct 10, 2023	Mobilumpay <small>To: Monramp, Warszawa Card: 535456*****4618</small>	€30.00		€286.00
Oct 10, 2023	Payacctpayout <small>To: Payacctop, London, 9HT Card: 535456*****4618</small>	€30.00		€256.00
Oct 10, 2023	From RAIKO HINNO <small>From: RAIKO HINNO</small>		€250.00	€506.00
Oct 10, 2023	From RAIKO HINNO <small>From: RAIKO HINNO</small>		€10.00	€516.00
Oct 10, 2023	Lidl <small>To: Lidl, Laane-virumaa Card: 535456*****4618</small>	€9.36		€506.64
Oct 10, 2023	To RAIKO HINNO <small>To: RAIKO HINNO</small>	€8.03		€498.61
Oct 10, 2023	To RAIKO HINNO <small>To: RAIKO HINNO</small>	€1.00		€497.61
Oct 10, 2023	Nutz Casino Eesti <small>To: Nutz.ee, Tallinn Card: 535456*****4618</small>	€20.00		€477.61
Oct 10, 2023	Cscannerr <small>To: Cscannerr, London Card: 535456*****4618</small>	€25.00		€452.61
Oct 10, 2023	To Raiko Hinno <small>To: Raiko Hinno, EE711010010683745018</small>	€30.00		€422.61
Oct 10, 2023	Lidl Estonia <small>To: Lidl Estonia, Jelgava Card: 535456*****4618</small>	€0.90		€421.71
Oct 11, 2023	instantgamesncards.com <small>To: Instantgamesncards.co, London, 6LD Card: 535456*****4618</small>	€50.16		€371.55
Oct 11, 2023	Krooni Selver <small>To: Krooni Selver, Rakvere Card: 535456*****4618</small>	€2.71		€368.84
Oct 11, 2023	To Raiko Hinno <small>To: Raiko Hinno, EE711010010683745018</small>	€20.00		€348.84
Oct 12, 2023	Honos Pro <small>To: Honos Pro, Tallinn Card: 535456*****4618</small>	€20.00		€328.84
Oct 12, 2023	Pza Varietyvista <small>Revolut Rate €1.00 = \$1.06 (ECB rate* €1.00 = \$1.06) \$22.72 To: Pza*varietyvista, Nairaobi Card: 535456*****4618</small>	€21.45		€307.39
Oct 12, 2023	Fnmediaa33421dd <small>To: Fn Media Ltd, London, 4NE Card: 535456*****4618</small>	€25.00		€282.39
Oct 12, 2023	To RAIKO HINNO <small>To: RAIKO HINNO</small>	€25.00		€257.39



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Date	Description	Money out	Money in	Balance
Oct 12, 2023	Unibet To: Unibet, 2176427879, 0001 Card: 535456*****4618	€25.00		€232.39
Oct 12, 2023	Qpayout From: Qpayout, Tarnowskiegor Card: 535456*****4618		€878.00	€1,110.39
Oct 12, 2023	To RAIKO HINNO To: RAIKO HINNO	€30.00		€1,080.39
Oct 13, 2023	To RAIKO HINNO To: RAIKO HINNO	€5.00		€1,075.39
Oct 13, 2023	Olerex Rakvere Kesklin To: Olerex Rakvere Kesklin, Laane-virumaa Card: 535456*****4618	€26.80		€1,048.59
Oct 13, 2023	Olerex Rakvere Kesklin To: Olerex Rakvere Kesklin, Laane-virumaa Card: 535456*****4618	€5.40		€1,043.19
Oct 13, 2023	DOTascanner To: Dotascanner, London Card: 535456*****4618	€21.00		€1,022.19
Oct 13, 2023	To RAIKO HINNO To: RAIKO HINNO	€25.00		€997.19
Oct 13, 2023	To RAIKO HINNO To: RAIKO HINNO	€1.00		€996.19
Oct 13, 2023	To RAIKO HINNO To: RAIKO HINNO	€30.00		€966.19
Oct 13, 2023	To Raiko Hinno To: Raiko Hinno, EE672200221057995727	€30.00		€936.19
Oct 13, 2023	From RAIKO HINNO From: RAIKO HINNO		€30.00	€966.19
Oct 13, 2023	To Raiko Hinno To: Raiko Hinno, EE672200221057995727	€30.00		€936.19
Oct 14, 2023	Topsm To: Topsm, Tallinn Card: 535456*****4618	€21.00		€915.19
Oct 14, 2023	Mobilumpay To: Monramp, Warszawa Card: 535456*****4618	€25.00		€890.19
Oct 14, 2023	Krooni Selver To: Krooni Selver, Rakvere Card: 535456*****4618	€35.28		€854.91
Oct 14, 2023	Lidl To: Lidl, Laane-virumaa Card: 535456*****4618	€6.97		€847.94
Oct 14, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€4.14		€843.80
Oct 14, 2023	To RAIKO HINNO To: RAIKO HINNO	€30.00		€813.80
Oct 14, 2023	To RAIKO HINNO To: RAIKO HINNO	€25.00		€788.80



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Date	Description	Money out	Money in	Balance
Oct 15, 2023	Honos Pro To: Honos Pro, Tallinn Card: 535456*****4618	€30.00		€758.80
Oct 15, 2023	Pza Tradeharbor Fee: €0.33 Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.05) To: Pza*tradeharbor, Westlands Card: 535456*****4618	€33.05 €32.72 \$34.31		€725.75
Oct 15, 2023	vivatbet.ee To: Vivatbet.ee, Tallinn Card: 535456*****4618	€15.00		€710.75
Oct 15, 2023	Baronicio To: Baronicio, Larnaca Card: 535456*****4618	€26.38		€684.37
Oct 15, 2023	Rimi To: Rimi, Laane-virumaa Card: 535456*****4618	€4.38		€679.99
Oct 15, 2023	Olerex Rakvere Pohjake To: Olerex Rakvere Pohjake, Laane-virumaa Card: 535456*****4618	€5.90		€674.09
Oct 15, 2023	Expressions To: Expressions, Rakvere Vald Card: 535456*****4618	€11.96		€662.13
Oct 15, 2023	Rakvere Superalko To: Rakvere Superalko, Laane-virumaa Card: 535456*****4618	€14.52		€647.61
Oct 15, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€8.68		€638.93
Oct 15, 2023	PEPCO To: Pepco 200032 Rakvere P, Rakvere Card: 535456*****4618	€3.00		€635.93
Oct 15, 2023	Sportland To: Sportland Estonia, Rakvere Card: 535456*****4618	€66.17		€569.76
Oct 15, 2023	Optibet To: Optibet.ee, Tallinn Card: 535456*****4618	€20.00		€549.76
Oct 15, 2023	From KALEV NOOR From: KALEV NOOR		€200.00	€749.76
Oct 15, 2023	To Helen Suits To: Helen Suits, EE821010011745487226	€50.00		€699.76
Oct 15, 2023	To RAIKO HINNO To: RAIKO HINNO	€30.00		€669.76
Oct 16, 2023	vivatbet.ee To: Vivatbet.ee, Tallinn Card: 535456*****4618	€20.00		€649.76
Oct 16, 2023	Topsm To: Topsm, Tallinn Card: 535456*****4618	€26.00		€623.76
Oct 16, 2023	Omicron52b29bf0 To: Omicron Marketing Ltd, London, 5PF Card: 535456*****4618	€20.00		€603.76
Oct 16, 2023	To RAIKO HINNO To: RAIKO HINNO	€527.00		€76.76



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Date	Description	Money out	Money in	Balance
Oct 16, 2023	Krooni Selver To: Krooni Selver, Rakvere Card: 535456*****4618	€16.58		€60.18
Oct 16, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€26.02		€34.16
Oct 17, 2023	From RAIKO HINNO From: RAIKO HINNO		€15.00	€49.16
Oct 17, 2023	Opca Mega Platformsn10 Revolut Rate €1.00 = \$1.05 (ECB rate* €1.00 = \$1.05) To: Opca Mega Platforms541, Frankfurt Card: 535456*****4618	€32.22 \$33.80		€16.94
Oct 18, 2023	From RAIKO HINNO From: RAIKO HINNO		€20.00	€36.94
Oct 19, 2023	R-Kiosk To: R-kiosk Rakvere Bussij, Laane-virumaa Card: 535456*****4618	€3.10		€33.84
Oct 19, 2023	Krooni Selver To: Krooni Selver, Rakvere Card: 535456*****4618	€4.44		€29.40
Oct 19, 2023	SuperAlko To: Superalko Krooni, Rakvere Card: 535456*****4618	€6.58		€22.82
Oct 19, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€21.74		€1.08
Oct 19, 2023	From RAIKO HINNO From: RAIKO HINNO		€1.70	€2.78
Oct 20, 2023	To Eliise Vahesaar To: Eliise Vahesaar, EE851010011741143221	€1.00		€1.78
Oct 20, 2023	From MARGUS KALBIN From: MARGUS KALBIN		€100.00	€101.78
Oct 20, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€0.87		€100.91
Oct 20, 2023	To RAIKO HINNO To: RAIKO HINNO	€1.00		€99.91
Oct 20, 2023	vivatbet.ee To: Vivatbet.ee, Tallinn Card: 535456*****4618	€15.00		€84.91
Oct 20, 2023	To RAIKO HINNO To: RAIKO HINNO	€20.00		€64.91
Oct 21, 2023	Nutz Casino Eesti To: Nutz.ee, Tallinn Card: 535456*****4618	€5.00		€59.91
Oct 21, 2023	Jet Casino To: Jet.casino, Limassol Card: 535456*****4618	€25.00		€34.91
Oct 21, 2023	Maxima To: Maxima Eet241, Rakvere Card: 535456*****4618	€7.76		€27.15



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Date	Description	Money out	Money in	Balance
Oct 21, 2023	Mydelivery <small>To: Mydelivery, Northampton Card: 535456*****4618</small>	€26.84		€0.31
Oct 21, 2023	From RAIKO HINNO <small>From: RAIKO HINNO</small>		€25.00	€25.31

Reverted from October 1, 2023 to October 22, 2023

Start date	Description	Money out	Money in
Sep 18, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 6, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 7, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 7, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 7, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 8, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 9, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 10, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	
Oct 11, 2023	Google <small>To: Google*temporary Hold, Cc Google.com Card: 535456*****4618</small>	€1.00	



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Start date	Description	Money out	Money in
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: @google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 12, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 13, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 14, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 14, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 14, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
Oct 15, 2023	Google To: Google*temporary Hold, Cc: Google.com Card: 535456*****4618	€1.00	
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