

Hamid Reza Haidary

428C Hornsey Road
N19 4EB
London

Sort Code 040075
Account Number 59812761
IBAN GB98REVO00997082995198
BIC REVOGB21

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (E-Money) <small>Where your transactions are remitted</small>	£412.88	£2,102.38	£1,919.00	£229.50
Total	£412.88	£2,102.38	£1,919.00	£229.50

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 1 February 2022 to 29 May 2022

Date	Description	Money out	Money in	Balance
3 Feb 2022	Payment from Cross Ab S01 <small>From: CROSS AB S01, 00947334</small>		£40.00	£452.88
9 Feb 2022	Cro <small>To: Cro, Internet, 1000 Card: 535456*****2555</small>	£54.20		£398.68
9 Feb 2022	Binance <small>To: Binance, Internet, 01110 Card: 535456*****2555</small>	£100.00		£298.68
9 Feb 2022	crypto.com <small>To: Crypto.com, Crypto.com, W9Y3 Card: 535456*****2555</small>	£55.18		£243.50
4 Mar 2022	To Siros Pravin <small>To: Siros Pravin, 10868666</small>	£60.00		£183.50
9 Mar 2022	To Miss Lois Edwards <small>To: Miss Lois Edwards, 10361561</small>	£45.00		£138.50
19 Mar 2022	Payment from Mr R J Coppin <small>From: MR R J COPPIN, 72169445</small>		£100.00	£238.50



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Date	Description	Money out	Money in	Balance
20 Mar 2022	From Lorenzo Dzieduszycki <small>From: LORENZO DZIEDUSZYCKI</small>		£100.00	£338.50
21 Mar 2022	To Shahab Mehrnami <small>To: Shahab Mehrnami</small>	£150.00		£188.50
7 May 2022	To Farshid Khodamipour <small>To: FARSHID KHODAMIPOUR</small>	£8.00		£180.50
12 May 2022	Binance <small>To: Binance, Vilnius, 01110 Card: 535456*****2555</small>	£50.00		£130.50
13 May 2022	Binance <small>To: Binance, Vilnius, 01110 Card: 535456*****2555</small>	£30.00		£100.50
18 May 2022	Payment from Farahi M <small>From: FARAH I M, 23425630</small>		£505.00	£605.50
19 May 2022	Payment from Hope Worldwide Lim <small>From: HOPE WORLDWIDE LIM, 22759968</small>		£100.00	£705.50
19 May 2022	Payment from Hunter R <small>From: HUNTER R, 90463493</small>		£120.00	£825.50
20 May 2022	Payment from Firststep Care Ltd <small>From: FIRSTSTEP CARE LTD, 06742890</small>		£100.00	£925.50
21 May 2022	Payment from Robert Phipps <small>From: ROBERT PHIPPS, 83874785</small>		£75.00	£1,000.50
21 May 2022	Payment from Fantastic Fi <small>From: FANTASTIC FI, 31656643</small>		£169.00	£1,169.50
23 May 2022	Payment from Julie Hennessy <small>From: JULIE HENNESSY, 15507407</small>		£150.00	£1,319.50
24 May 2022	Payment from Roberta Musillo <small>From: ROBERTA MUSILLO, 24717291</small>		£100.00	£1,419.50
24 May 2022	To Stephen Toulson <small>To: Stephen Toulson, 00877661</small>	£50.00		£1,369.50
24 May 2022	Payment from Adele Longden <small>From: ADELE LONGDEN, 00120130</small>		£80.00	£1,449.50
24 May 2022	Payment from Adele Longden <small>From: ADELE LONGDEN, 00120130</small>		£80.00	£1,529.50
25 May 2022	To Mis Adele Longden <small>To: Mis Adele Longden, 00120130</small>	£100.00		£1,429.50
28 May 2022	Payment from Shard T N <small>From: SHARD T N, 48248401</small>		£50.00	£1,479.50
28 May 2022	To Mr humaiun Kohezad-nia <small>To: Mr humaiun Kohezad-nia, 01380307</small>	£1,400.00		£79.50
28 May 2022	Payment from Farahi M <small>From: FARAH I M, 23425630</small>		£150.00	£229.50



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