



Personal Account statement

26/01/2023 - 31/12/2023

Max Daniel Keens

21 Malcolm Way
London
E11 1PW
United Kingdom

£19.60

Personal Account balance
(Excluding all Pots)

£0.00

Balance in Pots
(This includes both Regular Pots with Monzo and Savings
Pots with external providers)

-£12,573.70

Total outgoings

Sort code: 04-00-04

Account number: 84729401

BIC: MONZGB2L

IBAN: GB03 MONZ 0400 0484 7294 01

+£12,559.16

Total deposits

Date	Description	(GBP) Amount	(GBP) Balance
20/11/2023	BREAKEY BP (Faster Payments) Reference: CLEAN	14.60	19.60
09/11/2023	William Venables (Faster Payments) Reference: CMPU Parade	5.00	5.00
09/11/2023	Max Keens (Faster Payments) Reference: BUS MONEY	-180.00	0.00
03/11/2023	Sukhraj Sidhu (P2P Payment)	30.00	180.00
02/11/2023	MCCALLUM D (Faster Payments) Reference: Bus Wankers	30.00	150.00
02/11/2023	Robert Byrne (Faster Payments) Reference: Friday	30.00	120.00
02/11/2023	TUNNICLIFF P (Faster Payments) Reference: Bus etc	30.00	90.00

31/10/2023	Daniel Cleaver (Faster Payments) Reference: Sent from Revolut	30.00	60.00
31/10/2023	CULLEN AJ (Faster Payments) Reference: ANDY C	30.00	30.00
31/10/2023	Max Keens (Faster Payments) Reference: BUS MONEY	-14.00	0.00
31/10/2023	BREAKEY BP (Faster Payments) Reference: Clean	14.00	14.00
20/10/2023	Max Keens (Faster Payments) Reference: BUS MONEY	-695.00	0.00
20/10/2023	MAX KEENS (Faster Payments) Reference: NEW ACCOUNT	127.00	695.00
19/10/2023	William Venables (Faster Payments) Reference: CMPU Parade	42.50	568.00
13/10/2023	K Hartland (Faster Payments) Reference: Fines	40.00	525.50
13/10/2023	Sukhraj Sidhu (P2P Payment)	42.50	485.50
11/10/2023	MCCALLUM D (Faster Payments) Reference: Tom	30.00	443.00
07/10/2023	MAX KEENS (Faster Payments) Reference: NEW ACCOUNT	30.00	413.00
06/10/2023	CLEAVER D (Faster Payments) Reference: CMPU DUTTY FINES	78.00	383.00
06/10/2023	T Gerlach (Faster Payments) Reference: God knows what	27.50	305.00
06/10/2023	Robert Byrne (Faster Payments)	25.00	277.50
06/10/2023	Evan Smith (Faster Payments) Reference: Evan	10.00	252.50
06/10/2023	CULLEN AJ (Faster Payments) Reference: ANDY C	55.00	242.50
06/10/2023	Ryan McCallum (Faster Payments) Reference: Ryan	55.00	187.50
	MCCALLUM D (Faster Payments) Reference:		

06/10/2023	Bus Wankers	42.50	132.50
06/10/2023	MAX KEENS (Faster Payments) Reference: NEW ACCOUNT	60.00	90.00
06/10/2023	TUNNICLIFF P (Faster Payments) Reference: fines	30.00	30.00
29/09/2023	Max Keens (Faster Payments)	-60.50	0.00
27/09/2023	Billy Stone (P2P Payment)	60.50	60.50
23/09/2023	MR M D KEENS (Faster Payments) Reference: CHARITY MONEY	-2,460.80	0.00
23/09/2023	Transfer from Pot	2,327.64	2,460.80
21/09/2023	Henry Tredinnick (P2P Payment)	17.00	133.16
13/08/2023	J Pascoe (Faster Payments) Reference: CHARITY	5.00	116.16
05/07/2023	ADYEN N.V. (Direct Credit)	82.28	111.16
02/06/2023	ADYEN N.V. (Direct Credit)	28.88	28.88
09/05/2023	Transfer to Pot	-94.69	0.00
09/05/2023	WUI GBP MC LONDON GBR	-655.31	94.69
09/05/2023	Transfer from Pot	750.00	750.00
03/05/2023	Transfer to Pot	-101.20	0.00
03/05/2023	ADYEN N.V. (Direct Credit)	101.20	101.20
01/05/2023	Max Keens (Faster Payments)	-87.38	0.00
30/04/2023	M&S SIMPLY FOOD - SSP HEATHROW TERM GBR	-7.70	87.38
30/04/2023	MCDONALDS AEROP LISB 1700-284 LISB PRT Amount: EUR -20.60. Conversion rate: 1.131247.	-18.21	95.08
29/04/2023	OKAH LISBOA PRT Amount: EUR -30.00. Conversion rate: 1.131222.	-26.52	113.29

29/04/2023	OKAH LISBOA PRT Amount: EUR -20.00. Conversion rate: 1.131222.	-17.68	139.81
29/04/2023	SIMPLI LISBOA PRT Amount: EUR -10.50. Conversion rate: 1.131466.	-9.28	157.49
29/04/2023	MAMA SHELTER LISBOA LISBOA PRT Amount: EUR -20.00. Conversion rate: 1.131222.	-17.68	166.77
29/04/2023	Bar Liverpool LISBOA PRT Amount: EUR -26.00. Conversion rate: 1.130926.	-22.99	184.45
29/04/2023	Bar Liverpool 2 LISBOA PRT Amount: EUR -7.00. Conversion rate: 1.130856.	-6.19	207.44
29/04/2023	PENSAO AMOR LISBOA PRT Amount: EUR -23.00. Conversion rate: 1.131333.	-20.33	213.63
28/04/2023	CANTINHO DO PRAZER LISBOA PRT Amount: EUR -20.00. Conversion rate: 1.131222.	-17.68	233.96
28/04/2023	MC DONALDS RODRIGO LISBOA PRT Amount: EUR -14.30. Conversion rate: 1.131329.	-12.64	251.64
28/04/2023	MINIPRECO LISBOA PRT Amount: EUR -7.10. Conversion rate: 1.126984.	-6.30	264.28
28/04/2023	JOANA WANG PISO 2 - LISB PRT Amount: EUR -13.45. Conversion rate: 1.126466.	-11.94	270.58
28/04/2023	SUD LISBOA LISBOA PRT Amount: EUR -40.00. Conversion rate: 1.126761.	-35.50	282.52
28/04/2023	Restaurante Madame Lisboa PRT Amount: EUR -6.00. Conversion rate: 1.12782.	-5.32	318.02
28/04/2023	MC DONALDS RODRIGO LISBOA PRT Amount: EUR -14.40. Conversion rate:	-12.78	323.34

1.126761.

28/04/2023	Bar Liverpool LISBOA PRT Amount: EUR -23.00. Conversion rate: 1.126899.	-20.41	336.12
27/04/2023	Bar Liverpool LISBOA PRT Amount: EUR -9.00. Conversion rate: 1.126408.	-7.99	356.53
27/04/2023	BIRD* RIDE PASS +351308802352 PRT Amount: EUR -29.99. Conversion rate: 1.12702.	-26.61	364.52
27/04/2023	BIRD* PRELOAD +351308802352 PRT Amount: EUR -10.00. Conversion rate: 1.127396.	-8.87	391.13
27/04/2023	MAX KEENS (Faster Payments)	400.00	400.00
27/04/2023	Transfer to Pot	-2,881.75	0.00
06/04/2023	SumUp Payments Account (Faster Payments)	73.73	2,881.75
06/04/2023	Jaroslav Zybowski (P2P Payment)	-90.00	2,808.02
06/04/2023	Kenneth Kennedy (Faster Payments)	-251.90	2,898.02
04/04/2023	ADYEN N.V. (Direct Credit)	91.49	3,149.92
03/04/2023	MAX KEENS (Faster Payments)	240.00	3,058.43
03/04/2023	Transfer from Pot	780.26	2,818.43
03/04/2023	SumUp Payments Account (Faster Payments)	1,179.78	2,038.17
03/04/2023	SumUp Payments Account (Faster Payments)	9.83	858.39
02/04/2023	JAMES TREWICK (Faster Payments)	40.00	848.56
30/03/2023	MILLARD Z A MISS (Faster Payments)	50.00	808.56
30/03/2023	BUCZEK AJ (Faster Payments)	40.00	758.56
29/03/2023	M Buckland (Faster Payments)	40.00	718.56
29/03/2023	Rhys Towse (Faster Payments)	15.00	678.56

27/03/2023	SumUp Payments Account (Faster Payments)	1.97	663.56
27/03/2023	BGTV LTD (Faster Payments)	40.00	661.59
23/03/2023	E Buckley (Faster Payments)	40.00	621.59
22/03/2023	Aveley Football Club (Faster Payments)	-150.00	581.59
22/03/2023	Nathan Millington (Faster Payments)	40.00	731.59
09/03/2023	GRIME JORDAN (Faster Payments)	40.00	691.59
08/03/2023	HOLT C CARD PLUS (Faster Payments)	40.00	651.59
06/03/2023	WUI GBP MC LONDON GBR	-2,256.82	611.59
06/03/2023	Transfer from Pot	2,000.00	2,868.41
06/03/2023	Transfer from Pot	116.00	868.41
05/03/2023	CULLEN AJ (Faster Payments)	40.00	752.41
05/03/2023	B Pearmain (Faster Payments)	40.00	712.41
03/03/2023	BISHOP MS (Faster Payments)	50.00	672.41
28/02/2023	L Smith (Faster Payments)	40.00	622.41
28/02/2023	Qusay Alghatta (P2P Payment)	40.00	582.41
28/02/2023	Joseph Field (Faster Payments)	40.00	542.41
28/02/2023	MAX KEENS (Faster Payments)	40.00	502.41
28/02/2023	BRIGHT-EMERUWA NC (Faster Payments)	40.00	462.41
28/02/2023	A Hamill (Faster Payments)	40.00	422.41
23/02/2023	Ryan McCallum (P2P Payment)	40.00	382.41
15/02/2023	Jacob Greenhalgh (Faster Payments)	40.00	342.41
15/02/2023	HARRIS O P A (Faster Payments)	10.00	302.41
15/02/2023	Kieran Miller-Hari (Faster Payments)	40.00	292.41
13/02/2023	MAX KEENS (Faster Payments)	40.00	252.41

09/02/2023	Dan McCallum (P2P Payment)	40.00	212.41
07/02/2023	WUI GBP MC LONDON GBR	-1,764.87	172.41
07/02/2023	TfL Unpaid Fares TFL.gov.uk/CP GBR	-15.90	1,937.28
06/02/2023	Transfer from Pot	1,950.00	1,953.18
04/02/2023	TESCO BOW METRO BOW GBR	-20.00	3.18
04/02/2023	MAX KEENS (Faster Payments)	20.00	23.18
04/02/2023	TESCO BOW METRO BOW GBR	-20.00	3.18
04/02/2023	MAX KEENS (Faster Payments)	20.00	23.18
03/02/2023	TESCO-STORES 4400 LONDON GBR	-6.00	3.18
03/02/2023	William Venables (P2P Payment)	-5.00	9.18
03/02/2023	Transfer to Pot	-40.00	14.18
03/02/2023	JOSHUA JAVED (Faster Payments)	40.00	54.18
02/02/2023	SAINSBURYS LONDON GBR	-3.50	14.18
02/02/2023	TFL TRAVEL CH/VICTORIA STREET\TFL.GOV.UK/CP\SW1H 0TL GBR	-3.60	17.68
02/02/2023	Transfer to Pot	-40.00	21.28
01/02/2023	SAINSBURYS LONDON GBR	-3.50	61.28
01/02/2023	CULLEN AJ (Faster Payments)	40.00	64.78
01/02/2023	TfL Travel Charge TFL.gov.uk/CP GBR	-5.00	24.78
31/01/2023	TESCO-STORES 4400 LONDON GBR	-30.55	29.78
31/01/2023	SAINSBURYS LONDON GBR	-3.50	60.33
30/01/2023	MAX KEENS (Faster Payments)	50.00	63.83
29/01/2023	Max Keens (Faster Payments)	-100.00	13.83
29/01/2023	Billy Stone (P2P Payment)	100.00	113.83
29/01/2023	TfL Travel Charge TFL.gov.uk/CP GBR	-11.50	13.83

28/01/2023	Sukhraj Sidhu (P2P Payment)	-50.00	25.33
28/01/2023	MAX KEENS (Faster Payments)	50.00	75.33
27/01/2023	Sukhraj Sidhu (P2P Payment)	-100.00	25.33
27/01/2023	Billy Stone (P2P Payment)	50.00	125.33
27/01/2023	RADISSON BLU LOBBY BAR KRAKOW POL Amount: PLN -132.00. Conversion rate: 5.320435.	-24.81	75.33
27/01/2023	Transfer to Pot	-34.00	100.14
27/01/2023	MAX KEENS (Faster Payments)	100.00	134.14

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



Pot statement

26/01/2023 - 31/12/2023

Max Daniel Keens

21 Malcolm Way
London
E11 1PW
United Kingdom

£0.00

Pot balance

-£2,066.00

Total outgoings

+£114.00

Total deposits

Regular Pot provided by Monzo

Pot type

ISA CONT

Pot name

Date	Description	(GBP) Amount	(GBP) Balance
06/03/2023	Withdrawal	-116.00	0.00
06/02/2023	Withdrawal	-1,950.00	116.00
03/02/2023	Deposit	40.00	2,066.00
02/02/2023	Deposit	40.00	2,026.00
27/01/2023	Deposit	34.00	1,986.00

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



Pot statement

26/01/2023 - 31/12/2023

Max Daniel Keens

21 Malcolm Way
London
E11 1PW
United Kingdom

£0.00

Pot balance

-£5,857.90

Total outgoings

+£3,077.64

Total deposits

Regular Pot provided by Monzo

Pot type

AFRICA

Pot name

Date	Description	(GBP) Amount	(GBP) Balance
23/09/2023	Withdrawal	-2,327.64	0.00
09/05/2023	Deposit	94.69	2,327.64
09/05/2023	Withdrawal	-750.00	2,232.95
03/05/2023	Deposit	101.20	2,982.95
27/04/2023	Deposit	2,881.75	2,881.75
03/04/2023	Withdrawal	-780.26	0.00
06/03/2023	Withdrawal	-2,000.00	780.26

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



Important information about compensation arrangements

The account(s) listed in this statement are eligible for cover under the Financial Services Compensation Scheme (FSCS).



Protected

We're covered by the FSCS. The FSCS compensate depositors if a bank can't meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We'll give you the FSCS information sheet and exclusions list once a year. This tells you what is and isn't covered by the FSCS in lots of detail.

The FSCS protects eligible deposits up to £85,000 per person. The FSCS apply this limit to each person, and to the total combined amount of any money you have with the provider. For joint accounts, each account holder has a claim to their share separately. That means that in a joint account held by two eligible depositors, the maximum amount each person could claim is £85,000 each (for a total of £170,000).

For more information about FSCS compensation, head to the FSCS website at www.FSCS.org.uk

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.