



US002 | BR604
ROP 450
P.O. Box 7000
Providence, RI 02940

WILLIE B MARKS
756 CROOKED LN
KING OF PRUSSIA PA 19406-3554

Checking Account Statement

Page 1 of 15

Beginning April 08, 2025
through May 07, 2025

Questions? Contact us today:



CALL:
Checking Account Customer
Service
1-888-910-4100



VISIT:
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Providence, RI 02940-2001

WILLIE B MARKS
One Deposit Checking
XXXXXX-651-7

One Deposit Checking for XXXXXX-651-7

Balance Calculation

Previous Balance		116.27
Checks	-	.00
Withdrawals & Debits	-	72,623.45
Deposits & Credit	+	78,976.44
Current Balance	=	6,469.26

The \$9.99 monthly maintenance fee is waived when you make at least 1 deposit that is posted before the end of your statement period.

You made at least 1 deposit.
Good news! The monthly maintenance fee was waived based on your account activity.

Your next statement period will end on June 06, 2025.

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

TRANSACTION DETAILS FOR CHECKING ACCOUNT ENDING 651-7

Withdrawals & Debits **

**May include checks that have been processed electronically by the payee/merchant.

			Previous Balance
			116.27
Date	Amount	Description	Total Withdrawals & Debits
ATM/Purchases			
04/08	30.22	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPH IA PA	- 72,623.45
04/08	3.23	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPH IA PA	
04/08	29.37	0097 DBT PURCHASE - 000100 EXXON TOP STAR KING OF PR USSPA	
04/08	2.00	0097 DBT PURCHASE - 964034 COMMERCIAL AIR CONSHOHOCK EN PA	
04/08	2.64	0097 DBT PURCHASE - 002100 DUNKIN #302420 KING OF PR USSPA	
04/09	38.24	0097 DBT PURCHASE - 999999 NEW MARATHON P PHILADELPH IA PA	
04/09	182.50	0097 DBT PURCHASE - O1OMBY ALVYS SAN DIEGO CA	
04/09	20.33	0097 DBT PURCHASE - 2751 PHILADELPHIA T PHILADELPH IA PA	
04/10	44.97	0097 DBT PURCHASE - 999999 tokwun.com 443 Nicosia	
04/10	44.97	0097 DBT PURCHASE - 999999 tokwun.com 443 Nicosia	
04/10	1.25	FOREIGN CURRENCY FEE - 999999 tokwun.com 443 Nicosia	
04/10	1.25	FOREIGN CURRENCY FEE - 999999 tokwun.com 443 Nicosia	
04/11	26.66	0097 DBT PURCHASE - OZHX6T LYFT *1 RIDE SAN FRANCISCO CA	
04/11	30.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/14	800.80	0097 DBT PURCHASE - 999999 MIXER & PLANT ROCK HILL SC	
04/14	125.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/14	100.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/14	20.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/14	29.90	0097 DBT PURCHASE - 916126 MYFREESCORENOW SEATTLE WA	
04/14	29.97	0097 DBT PURCHASE - 999999 tokwun.com 443 Nicosia	
04/14	10.00	0097 DBT PURCHASE - 000000 TOLLSMART 5712947418 VA	
04/14	.83	FOREIGN CURRENCY FEE - 999999 tokwun.com 443 Nicosia	
04/15	12.49	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE	
04/16	14.85	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE	
04/17	200.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/17	430.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/17	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA	
04/17	200.00	0097 ATM CASH - RF0390 2501 CHURCH ST PHILADELPH IA PA	
04/17	200.00	0097 ATM CASH - RF0391 2501 CHURCH ST PHILADELPH IA PA	
04/17	100.00	0097 POS DEBIT - 422921 SHELL SERVICE WESTOVER MD	
04/17	98.64	0097 POS DEBIT - 541203 ROYAL FARMS 17 LAUREL DE	

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued
Withdrawals & Debits (Continued) **

***May include checks that have been processed electronically by the payee/merchant.*

Date	Amount	Description
ATM/Purchases (Continued)		
04/17	3.00	NON-CITIZENS ATM FEE - RF0390 2501 CHURCH ST PHILADELPH IA P
04/17	3.00	NON-CITIZENS ATM FEE - RF0391 2501 CHURCH ST PHILADELPH IA P
04/18	5.99	0097 DBT PURCHASE - hW96MM SA_gentlove.co Limassol
04/18	.99	0097 DBT PURCHASE - hW96MM SA_gentlove.co Limassol
04/18	11.05	0097 DBT PURCHASE - hW96MM SA_gentlove.co Limassol
04/18	174.67	0097 DBT PURCHASE - 000000 ROOT INSURANCE 6149150703 OH
04/18	230.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/18	125.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/18	58.30	0097 POS DEBIT - 304332 ADVANCE AUTO P PHILADELPH IA PA
04/18	.02	FOREIGN CURRENCY FEE - hW96MM SA_gentlove.co Limassol
04/18	.16	FOREIGN CURRENCY FEE - hW96MM SA_gentlove.co Limassol
04/18	.30	FOREIGN CURRENCY FEE - hW96MM SA_gentlove.co Limassol
04/21	210.94	0097 DBT PURCHASE - 964610 DAT SOLUTIONS SARASOTA FL
04/21	225.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/21	134.77	0097 POS DEBIT - 468700 WM SUPERCENTER KING OF PR USSPA
04/21	34.24	0097 DBT PURCHASE - 999999 NEW MARATHON P PHILADELPH IA PA
04/21	45.11	0097 DBT PURCHASE - 000410 WAWA 8058 KING OF PR USSPA
04/21	2.00	0097 DBT PURCHASE - 964034 COMMERCIAL AIR CONSHOHOCK EN PA
04/21	25.15	0097 DBT PURCHASE - 000410 WAWA 8071 PLYMOUTH M EETPA
04/21	29.00	0097 DBT PURCHASE - 5481 OCEAN HIGHWAY POCOMOKE C ITYMD
04/22	22.10	0097 DBT PURCHASE - hW96MM SA_gentlove.co Limassol
04/22	4.38	0097 DBT PURCHASE - 000000 SHELL OIL 13039 WESTOVER MD
04/22	27.97	0097 DBT PURCHASE - 999999 sesup.net 6618 6614270702
04/22	291.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/22	35.00	0097 DBT PURCHASE - 000100 EXXON CHERRY H CHERRY HIL L NJ
04/22	5.59	0097 DBT PURCHASE - 002200 DUNKIN #301798 CHERRY HIL L NJ
04/22	4.00	0097 DBT PURCHASE - 380674 BURLINGTON COU PALMYRA NJ
04/22	51.95	0097 ATM CASH - P26802 2300 E BUTLER ST PHILADELPH IA PA

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Date	Amount	Description
ATM/Purchases (Continued)		
04/22	.61	FOREIGN CURRENCY FEE - hW96MM SA_gentlove.co Limassol
04/22	.78	FOREIGN CURRENCY FEE - 999999 sesup.net 6618 6614270702
04/22	3.00	NON-CITIZENS ATM FEE - P26802 2300 E BUTLER ST PHILADELPH IA
04/23	48.98	0097 DBT PURCHASE - OZHX6T LYFT *1 RIDE SAN FRANCISCO SCOCA
04/23	82.67	0097 DBT PURCHASE - 786559 Blue Claw Seaf BURLINGTON NJ
04/23	1,950.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/23	2,300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/23	1,766.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
04/23	35.00	0097 DBT PURCHASE - YD7ILO KIKOFF* CLECRP RENO NV
04/24	39.95	0097 DBT PURCHASE - 000000 TIKTOK SHOP 8888888888 CA
04/24	123.12	0097 DBT PURCHASE - 999999 MCCARTHY TIRE WILKES BAR RE PA
04/24	7.09	0097 DBT PURCHASE - 002100 DUNKIN #346058 PHILADELPH IA PA
04/24	58.49	0097 POS DEBIT - 510300 WAL-MART #5103 PHILADELPH IA PA
04/25	31.92	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE
04/25	8.51	0097 DBT PURCHASE - OZHX6T LYFT *1 RIDE SAN FRANCISCO SCOCA
04/25	16.58	0097 DBT PURCHASE - 6883 POPEYES 11781 NORRISTOWN PA
04/25	43.95	0097 ATM CASH - MM3011 9010 OCEAN HIGHWAYWESTOVER MD
04/25	3.00	NON-CITIZENS ATM FEE - MM3011 9010 OCEAN HIGHWAYWESTOVER MD
04/25	3.00	NON-CITIZENS ATM INQUIRY FEE MM301109 02066 9010 OCEAN HIGHWAYWESTOVER MD
04/28	80.73	0097 DBT PURCHASE - OZHX6T LYFT *2 RIDE SAN FRANCISCO SCOCA
04/28	300.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
04/28	91.10	0097 DBT PURCHASE - 0905 GRAND KITCHEN WEST PHILA DELPA
04/28	177.96	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPH IA PA
04/28	375.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/28	97.18	0097 POS DEBIT - 541157 ROYAL FARMS #1 ELLENDALE DE
04/28	40.00	0097 ATM CASH - HG1822 101 W CEDAR LN FRUITLAND MD
04/28	340.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/28	365.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Date	Amount	Description
ATM/Purchases (Continued)		
04/28	2.00	0097 DBT PURCHASE - 964034 COMMERCIAL AIR CONSHOHOCK EN PA
04/28	10.06	0097 POS DEBIT - 805523 SUNOCO 8000014 KING OF PR USSPA
04/28	26.95	0097 ATM CASH - P26802 2300 E BUTLER ST PHILADELPH IA PA
04/28	14.49	0097 DBT PURCHASE - 0993 POPEYES 11140 MILFORD DE
04/28	203.91	0097 POS DEBIT - 422921 SHELL SERVICE WESTOVER MD
04/28	375.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/28	20.00	0097 DBT PURCHASE - 000400 SUNOCO 8000014 KING OF PR USSPA
04/28	345.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/28	430.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/28	3.00	NON-CITIZENS ATM FEE - HG1822 101 W CEDAR LN FRUITLAND MD
04/28	3.00	NON-CITIZENS ATM FEE - P26802 2300 E BUTLER ST PHILADELPH IA
04/29	31.92	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE
04/29	33.28	0097 DBT PURCHASE - 000401 SUNOCO 0129310 KING OF PR USSPA
04/29	44.97	0097 DBT PURCHASE - 999999 sesup.net 6618 6614270702
04/29	2.69	0097 DBT PURCHASE - 002100 DUNKIN #346058 PHILADELPH IA PA
04/29	123.92	0097 DBT PURCHASE - 999999 PENN POWER GRO PHILADELPH IA PA
04/29	18.04	0097 DBT PURCHASE - 0993 POPEYES 11140 MILFORD DE
04/29	460.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/29	124.39	0097 POS DEBIT - 422921 SHELL SERVICE WESTOVER MD
04/29	6.49	0097 POS DEBIT - 418012 SUNOCO 0129310 KING OF PR USSPA
04/29	255.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/29	1.25	FOREIGN CURRENCY FEE - 999999 sesup.net 6618 6614270702
04/30	440.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/30	115.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
04/30	442.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
04/30	500.00	0097 ATM CASH - ML6204 KING OF PRUSSIA TTW, KING/PRUSSIA PA
04/30	500.00	0097 ATM CASH - ML6204 KING OF PRUSSIA TTW, KING/PRUSSIA PA
04/30	500.00	0097 ATM CASH - ML6204 KING OF PRUSSIA TTW, KING/PRUSSIA PA
04/30	25.35	0097 POS DEBIT - 805523 SUNOCO 8000014 KING OF PR USSPA

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Date	Amount	Description
ATM/Purchases (Continued)		
04/30	97.63	0097 POS DEBIT - 541157 ROYAL FARMS #1 ELLENDALE DE
05/01	225.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/01	430.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/01	65.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/01	500.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/01	99.00	0097 POS DEBIT - 541056 ROYAL FARMS 10 BRIDGEVILL E DE
05/01	83.26	0097 POS DEBIT - 423854 CHRISTIANA TRU NEW CASTLE DE
05/01	122.97	0097 POS DEBIT - 422921 SHELL SERVICE WESTOVER MD
05/02	320.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/02	14.00	0097 DBT PURCHASE - 000000 DVS IDR DRIVER HARRISBURG PA
05/02	2.00	0097 DBT PURCHASE - 964034 COMMERCIAL AIR CONSHOHOCK EN PA
05/02	465.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/02	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/02	360.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/02	20.06	0097 POS DEBIT - 223142 LUKOIL 69702 PHILADELPH IA PA
05/02	99.00	0097 POS DEBIT - 541203 ROYAL FARMS 17 LAUREL DE
05/05	12.49	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE
05/05	14.97	0097 DBT PURCHASE - 761174 FLRTPAY.COM DOVER DE
05/05	470.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
05/05	412.00	0097 DBT PURCHASE - 756282 The Needle Law FORT LAUDE RDAFL
05/05	250.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	300.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
05/05	115.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	100.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	100.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	114.60	0097 DBT PURCHASE - 751461 FREIGHTLINER O SWEDESBORO NJ
05/05	39.32	0097 DBT PURCHASE - 751461 FREIGHTLINER O SWEDESBORO NJ
05/05	59.40	0097 DBT PURCHASE - 4683 PHILADELPHIA T PHILADELPH IA PA
05/05	7.54	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPH IA PA

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued
Withdrawals & Debits (Continued) **

***May include checks that have been processed electronically by the payee/merchant.*

Date	Amount	Description
ATM/Purchases (Continued)		
05/05	24.78	0097 DBT PURCHASE - EU00NH SQ *ASAP TRUCK Philadelph ia PA
05/05	425.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	30.30	0097 DBT PURCHASE - 000201 PHILLY GAS PHILADELPH IA PA
05/05	52.00	0097 ATM CASH - CS2758 900 E HUNTING PARKPHILA PA
05/05	85.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	475.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	378.00	0097 DBT PURCHASE - 4683 PHILADELPHIA T PHILADELPH IA PA
05/05	15.11	0097 DBT PURCHASE - 6583 POPEYES 10953 PHILADELPH IA PA
05/05	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	8.64	0097 DBT PURCHASE - 000500 WAWA 8058 KING OF PR USSPA
05/05	58.80	0097 POS DEBIT - x10201 AUTOZONE 5289 NORRISTOWN PA
05/05	10.37	0097 DBT PURCHASE - 002500 DUNKIN #339434 NORRISTOWN PA
05/05	50.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	445.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	642.60	0097 DBT PURCHASE - 2751 PHILADELPHIA T PHILADELPH IA PA
05/05	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	21.89	0097 DBT PURCHASE - 000301 SUNOCO 8002433 PHILADELPH IA PA
05/05	200.00	0097 POS DEBIT - 422921 SHELL SERVICE WESTOVER MD
05/05	360.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	100.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/05	25.91	0097 POS DEBIT - 304332 ADVANCE AUTO P PHILADELPH IA PA
05/05	40.00	0097 POS DEBIT - 541309 ROYAL FARMS #2 PHILADELPH IA PA
05/05	100.00	0097 POS DEBIT - 541309 ROYAL FARMS #2 PHILADELPH IA PA
05/05	3.00	NON-CITIZENS ATM FEE - CS2758 900 E HUNTING PARKPHILA PA
05/06	9.99	0097 DBT PURCHASE - OZHX6T LYFT *1 RIDE SAN FRANCIS COCA
05/06	5.67	0097 DBT PURCHASE - 002400 DUNKIN #346058 PHILADELPH IA PA
05/06	275.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

<i>Date</i>	<i>Amount</i>	<i>Description</i>
ATM/Purchases (Continued)		
05/06	215.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	198.72	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPHIA PA
05/06	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	22.24	0097 DBT PURCHASE - 000301 SUNOCO 8002433 PHILADELPHIA PA
05/06	8.64	0097 DBT PURCHASE - 4683 PHILADELPHIA T PHILADELPHIA PA
05/06	430.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	20.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	200.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	250.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/06	30.49	0097 POS DEBIT - 805523 SUNOCO 8000014 KING OF PR USSPA
05/07	15.33	0097 DBT PURCHASE - 0002 CHECKERS #3341 PHILADELPHIA PA
05/07	164.67	0097 DBT PURCHASE - 000000 ROOT INSURANCE 6149150703 OH
05/07	6.44	0097 DBT PURCHASE - 002100 DUNKIN #302420 KING OF PR USSPA
05/07	1.89	0097 DBT PURCHASE - 4681 PHILADELPHIA T PHILADELPHIA PA
05/07	1,890.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	16.62	0097 DBT PURCHASE - 6583 POPEYES 10953 PHILADELPHIA PA
05/07	1,439.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	34.98	0097 DBT PURCHASE - 999999 Tolicu*LHpay.n +140123721 62
05/07	442.00	0097 DBT PURCHASE - ad983a CASH APP*ROLEX Oakland CA
05/07	360.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	55.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	300.00	0097 DBT PURCHASE - ad983a CASH APP*ABDUL Oakland CA
05/07	.97	FOREIGN CURRENCY FEE - 999999 Tolicu*LHpay.n +140123721 62

Other Withdrawals & Debits

04/08	25.00	ONLINE TRANSFER TO CHECKING 6321330322
04/08	37.00	ONLINE TRANSFER TO CHECKING 6321330322

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Other Withdrawals & Debits (Continued)

04/08	4,920.15	Capital Premium INS. PMT 250408
04/09	451.20	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 509900E0K0AN EPP ID: US25040985554200 Zelle EDGAR YATES 8006566561
04/11	400.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510100H07304 EPP ID: US25041185795318 Zelle ATTORNEY AT LAW JE 8006566561
04/14	375.30	FPB CR CARD TELEPHONE 041125 COL315299351
04/15	13.00	ONLINE TRANSFER TO CHECKING 6321330322
04/16	1,500.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510600N0CI4K EPP ID: US25041686297595 Zelle STEPHANIE MOBLEY 8006566561
04/16	585.00	ONLINE TRANSFER TO CHECKING 6321330322
04/17	165.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510700P0J50B EPP ID: US25041786450323 Zelle JOHN JR 8006566561
04/17	30.21	ONLINE TRANSFER TO CHECKING 6321330322
04/17	18.00	SERVICE CHARGE WIRE TRANSFER FEES
04/18	1,500.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510800G03G20 EPP ID: US25041886513137 Zelle TCS 8006566561
04/18	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510800I03NQO EPP ID: US25041886604843 Zelle TCS 8006566561
04/18	400.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510800G05C84 EPP ID: US25041886607202 Zelle ATTORNEY AT LAW JE 8006566561
04/18	75.03	ONLINE TRANSFER TO CHECKING 6321330322
04/18	18.00	SERVICE CHARGE WIRE TRANSFER FEES

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Other Withdrawals & Debits (Continued)

04/21	675.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511100A0EXYX EPP ID: US25042186848416 Zelle TCS 8006566561
04/21	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511000M015M6 EPP ID: US25042086789299 Zelle TCS 8006566561
04/21	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511100C0B3H7 EPP ID: US25042186922681 Zelle TCS 8006566561
04/21	500.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511100K0AN31 EPP ID: US25042186934163 Zelle GLOBAL BROKERS T 8006566561
04/21	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 510900C07D1T EPP ID: US25041986754212 Zelle TCS 8006566561
04/21	18.00	SERVICE CHARGE WIRE TRANSFER FEES
04/22	294.00	ONLINE TRANSFER TO CHECKING 6321330322
04/22	170.00	LEGAL TRUCKING, SALE 250422
04/23	165.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511300H0C58L EPP ID: US25042387085205 Zelle JOHN JR 8006566561
04/23	850.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511300H0CYVL EPP ID: US25042387126215 Zelle TCS 8006566561
04/23	18.00	SERVICE CHARGE WIRE TRANSFER FEES
04/24	800.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511400M09PCR EPP ID: US25042487195779 Zelle TCS 8006566561
04/24	1,800.00	ONLINE TRANSFER TO CHECKING 6321330322

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Other Withdrawals & Debits (Continued)

04/25	400.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511500H0I9QP EPP ID: US25042587376044 Zelle ATTORNEY AT LAW JE 8006566561
04/25	1,100.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511500J0IK25 EPP ID: US25042587393691 Zelle TCS 8006566561
04/25	18.00	SERVICE CHARGE WIRE TRANSFER FEES
04/28	15.00	ONLINE TRANSFER TO CHECKING 6321330322
04/28	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511600E0FDD3 EPP ID: US25042687510147 Zelle TCS 8006566561
04/28	450.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511800I04N3I EPP ID: US25042887708585 Zelle TCS 8006566561
04/28	25.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511700E0HEK3 EPP ID: US25042787604566 Zelle TCS 8006566561
04/28	400.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 511700L0HZPI EPP ID: US25042787621246 Zelle TCS 8006566561
04/28	28.75	CreditAcceptance CAC 250428 107917769
04/29	4,500.00	ONLINE TRANSFER TO CHECKING 6321330322
04/29	403.16	ONLINE TRANSFER TO CHECKING 6321330322
04/29	18.00	SERVICE CHARGE WIRE TRANSFER FEES
04/30	200.00	ONLINE TRANSFER TO CHECKING 6321330322
04/30	750.00	ONLINE TRANSFER TO CHECKING 6321330322
04/30	450.00	ONLINE TRANSFER TO CHECKING 6321330322
04/30	1,400.00	WITHDRAWAL
05/02	89.00	LEGAL TRUCKING, SALE 250502
05/02	18.00	SERVICE CHARGE WIRE TRANSFER FEES

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Withdrawals & Debits (Continued) **

**May include checks that have been processed electronically by the payee/merchant.

Other Withdrawals & Debits (Continued)

05/06	18.24	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 512600N0I3WN EPP ID: US25050688696877 Zelle TCS 8006566561
05/06	1,000.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 512600P0M8QG EPP ID: US25050688714903 Zelle TCS 8006566561
05/06	500.00	NOW NETWORK DEBIT ZELLE DEBIT NOW NET ID: 512600A09GFV EPP ID: US25050688729695 Zelle GLOBAL BROKERS T 8006566561
05/06	18.00	SERVICE CHARGE WIRE TRANSFER FEES
05/06	18.00	SERVICE CHARGE WIRE TRANSFER FEES
05/07	5,000.00	Capital Premium INS. PMT 250507
05/07	3.00	SERVICE CHARGE STATEMENT DELIVERY
05/07	18.00	SERVICE CHARGE WIRE TRANSFER FEES

Deposits & Credits

Date	Amount	Description
04/08	5,025.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/08	111.11	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/09	60.03	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/09	46.66	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/09	45.55	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/09	39.14	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/10	790.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/10	490.31	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/11	100.00	ONLINE TRANSFER FROM CHECKING 6321330322
04/11	45.00	ONLINE TRANSFER FROM CHECKING 6321330322
04/11	400.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/14	19.00	ONLINE TRANSFER FROM CHECKING 6321330322
04/14	310.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/14	107.46	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/14	55.55	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/14	55.52	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/16	3,000.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/16	300.00	0097 POS CREDIT - TID-99 HW*APEX Capital CoFort Worth TX
04/17	3,976.60	INCOMING WIRE TRANSFER (MTS NO.250417015759)

Total Deposits & Credits

+ 78,976.44

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued
Deposits & Credits (Continued)

<i>Date</i>	<i>Amount</i>	<i>Description</i>
04/17	589.50	0097 POS CREDIT - 778273 CASH APP*ABDUL HAKOAKLAND CA
04/18	6,316.25	INCOMING WIRE TRANSFER (MTS NO.250418009233)
04/21	7,385.00	INCOMING WIRE TRANSFER (MTS NO.250421010238)
04/23	1,922.50	INCOMING WIRE TRANSFER (MTS NO.250423012949)
04/25	7,385.00	INCOMING WIRE TRANSFER (MTS NO.250425015589)
04/28	1,000.00	NOW NETWORK CREDIT ZELLE REFUND NOW NET ID: 511700LOHLYR EPP ID: US25042787605563 Zelle 8006566561
04/28	400.00	NOW NETWORK CREDIT ZELLE REFUND NOW NET ID: 511800I02VR3 EPP ID: US25042887625784 Zelle 8006566561
04/28	67.79	0097 POS CREDIT - 778273 CASH APP*ABDUL HAKOAKLAND CA
04/29	9,986.10	INCOMING WIRE TRANSFER (MTS NO.250429014081)
04/30	850.00	ONLINE TRANSFER FROM CHECKING 6321330322
05/01	1,609.12	COMM OF PA PA REFUND 250502 CITIZENS PAID EARLY
05/01	400.00	ONLINE TRANSFER FROM CHECKING 6321330322
05/02	11,280.00	INCOMING WIRE TRANSFER (MTS NO.250502013918)
05/05	378.00	0097 DBT RETURN - 2751 PHILADELPHIA T PHILADELPH IA PA
05/06	6,245.00	INCOMING WIRE TRANSFER (MTS NO.250506011089)
05/06	2,470.00	INCOMING WIRE TRANSFER (MTS NO.250506011413)
05/07	5,518.75	INCOMING WIRE TRANSFER (MTS NO.250507012537)
05/07	196.50	0097 POS CREDIT - 778273 CASH APP*ABDUL HAKOAKLAND CA

Daily Balance

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
04/08	202.77	04/18	6,743.47	04/29	6,168.77
04/09	-298.12	04/21	9,229.26	04/30	1,598.79
04/10	889.75	04/22	8,318.88	05/01	2,082.68
04/11	978.09	04/23	3,025.73	05/02	11,675.62
04/14	33.82	04/24	197.08	05/05	5,906.90
04/15	8.33	04/25	5,957.12	05/06	10,801.91
04/16	1,208.48	04/28	2,205.78	05/07	6,469.26

Current Balance

= **6,469.26**

Please See Additional Information on Next Page

One Deposit Checking for XXXXXX-651-7 Continued

Daily Balance (Continued)	
04/17	4,026.73



Checking Account Balance Worksheet

Before completing this worksheet, please be sure to adjust your checkbook register balance by

- Adding any interest earned
- Subtracting any fees or other charges

1 Your current balance on this statement

\$ _____
Current Balance

2 List deposits which do not appear on this statement.

Date	Amount	Date	Amount
		+ \$	
			Total of 2

3 Subtotal by adding 1 and 2

= \$

Subtotal of 1 and 2

4 List outstanding checks, transfers, debits, POS purchases or withdrawals that do not appear on this statement.

[illegible]

5 Subtract 4 from 3. This should match your checkbook register balance.

= \$ _____ Total

CUSTOMER SERVICE

CUSTOMER SERVICE
If you have any questions regarding your account or discover an error, call the number shown on the front of your statement or write to us at the following address:

**Citizens
Customer Service Center
P.O. Box 42001
Providence, RI 02940-2001**

Change of Address

Change of Address
Please call the number shown at the front of your statement to notify us of a change of address.

DEPOSIT ACCOUNTS ARE NON-TRANSFERABLE

DEPOSIT ACCOUNTS ARE NON-TRANSFERABLE
Personal deposit accounts, such as CD's and savings accounts, cannot be transferred to another person or to a corporate entity.

ELECTRONIC TRANSFERS

In Case of Errors or Questions About Your Electronic Transfers

In Case of Errors or Questions About Your Electronic Transfers
(For Consumer Accounts Used Primarily for Personal, Family or Household Purposes)

Telephone us at the customer service number provided on Page 1 of this statement or write to us at the customer service address provided as soon as you can, if you think your statement or receipt is wrong or if you need more information about an electronic transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number, if any.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- Tell us the dollar amount of the suspected error and, if possible, the date it appeared on your statement or receipt.
- It will be helpful to us if you also give us a telephone number at which you can be reached in case we need any further information.

For consumer accounts used primarily for personal, family, or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

(For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.)

OVERDRAFT LINES OF CREDIT

BIL LING RIGHTS SUMMARY

What To Do If You Think You Find A Mistake On Your Statement:

What To Do If You Think You Find A Mistake On Your Statement:
If you think there is an error on your statement write to us at the customer service address provided as soon as possible.

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error the following are true:

- We cannot try to collect the amount in question or report you as delinquent on that amount.
- The charge in question may remain on your statement and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

INTEREST CHARGE CALCULATIONS FOR OVERDRAFT LINE OF CREDIT ACCOUNTS BASED ON AVERAGE DAILY BALANCE COMPUTATION METHOD

Calculating your Interest Charge

We calculate the interest charge on your Overdraft Line by applying the Daily Periodic Rate to the Average Daily Balance. Then, we multiply that result by the number of days in the billing cycle in which a balance is owed on your Overdraft Line. This gives us the total interest charge for that billing period.

Calculating your Average Daily Balance

To calculate the average daily balance, we take the beginning balance of your Overdraft Line each day (which does not include any unpaid interest charges or fees), add any new loan advances as of the date of those advances and subtract any payments or credits. This gives us the daily balance. Then, we add all the daily balances for the billing cycle together and divide the total by the number of days in the billing cycle. This gives us the average daily balance of your account.

Credit Bureau Reporting

We may report information about your Overdraft Line to credit bureaus for each joint account holder of your checking account. Late payments, missed payments, or other defaults on your Overdraft Line may be reflected in your credit report. If you believe we have furnished inaccurate or incomplete information to a credit reporting agency, write to us at the consumer service address provided and include your name, address, account number, and description of what you believe is inaccurate or incomplete.

Thank you for banking with Citizens.