



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
5/8/2021 – 6/7/2021

Account Number
297178573764

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DEBIT ACCOUNT TRANSACTIONS

Date	Description	Type	Amount	Available
06/02	VAULT TO ACCOUNT	Transfer from Vault	+\$10.00	\$5.82
05/31	Replacement Card Fee	Fee	-\$5.00	(\$4.18)
05/31	ACCOUNT TO VAULT	Transfer to Vault	-\$5.00	\$0.82
05/25	Aspiration P2P operations acco	Deposit	+\$0.09	\$5.82
05/25	Aspiration P2P operations acco	Deposit	+\$0.10	\$5.73
05/19	Paid to Believeappel@Gmail.Com .	Money Sent	-\$250.00	\$5.63
05/19	Received from Andrew Dong	Money Received	+\$1.00	\$255.63
05/19	Received from Andrew Dong	Money Received	+\$250.00	\$254.63
05/18	Paid to Believeappel@Gmail.Com .	Money Sent	-\$500.00	\$4.63
05/18	Paid to Olainukan891@Gmail.Com .	Money Sent	-\$500.00	\$504.63
05/18	Received from Andrew Dong	Money Received	+\$10.00	\$1,004.63
05/18	Received from Andrew Dong	Money Received	+\$490.00	\$994.63

Andrew Dong

5 Fenimore Trace Apartments
Watervliet, NY 12189-3810

DEBIT ACCOUNT

Beginning Balance:	\$28.37
Credits (21)	+\$4,761.19
Debits (15)	-\$4,783.74
Ending Balance:	\$5.82

TOTAL OVERDRAFT FEES

Fee Assessed this Period:	\$0.00
Fee Assessed Year to Date:	\$0.00

HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (2)	+\$10.00
Debits (1)	-\$10.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)

web www.greendot.com



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DEBIT ACCOUNT TRANSACTIONS

Date	Description	Type	Amount	Available
05/18	Paid to Olainukan891@Gmail.Com .	P2P Money Canceled	+\$500.00	\$504.63
05/17	Paid to Olainukan891@Gmail.Com .	Money Sent	-\$500.00	\$4.63
05/17	Received from Andrew Dong	Money Received	+\$10.00	\$504.63
05/17	Received from Andrew Dong	Money Received	+\$490.00	\$494.63
05/16	Paid to Olainukan891@Gmail.Com .	Money Sent	-\$500.00	\$4.63
05/16	Paid to Kiasamadupe@Gmail.Com .	Money Sent	-\$500.00	\$504.63
05/16	Received from Andrew Dong	Money Received	+\$1.00	\$1,004.63
05/16	Received from Andrew Dong	Money Received	+\$499.00	\$1,003.63
05/16	Paid to Kiasamadupe@Gmail.Com .	P2P Money Canceled	+\$500.00	\$504.63
05/15	Paid to Kiasamadupe@Gmail.Com .	Money Sent	-\$500.00	\$4.63
05/14	ACCOUNT TO VAULT	Transfer to Vault	-\$5.00	\$504.63
05/14	Received from Andrew Dong	Money Received	+\$1.00	\$509.63

DEBIT ACCOUNT

Beginning Balance:	\$28.37
Credits (21)	+\$4,761.19
Debits (15)	-\$4,783.74
Ending Balance:	\$5.82

TOTAL OVERDRAFT FEES

Fee Assessed this Period:	\$0.00
Fee Assessed Year to Date:	\$0.00

HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (2)	+\$10.00
Debits (1)	-\$10.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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Date	Description	Type	Amount	Available
05/14	Received from Andrew Dong	Money Received	+\$499.00	\$508.63
05/13	APPLE.COM/BILL 866-712-7753, CA	Purchase	-\$10.79	\$9.63
05/13	Paid to Kiasamadupe@Gmail.Com .	Money Sent	-\$500.00	\$20.42
05/13	Received from Andrew Dong	Money Received	+\$20.00	\$520.42
05/13	Received from Andrew Dong	Money Received	+\$480.00	\$500.42
05/10	Paid to Olainukan891@Gmail.Com .	Money Sent	-\$500.00	\$20.42
05/10	Received from Andrew Dong	Money Received	+\$100.00	\$520.42
05/10	Received from Andrew Dong	Money Received	+\$400.00	\$420.42
05/08	Monthly Fee	Fee	-\$7.95	\$20.42
05/08	Paid to Olainukan891@Gmail.Com .	Money Sent	-\$500.00	\$28.37
05/08	Received from Andrew Dong	Money Received	+\$200.00	\$528.37
05/08	Received from Andrew Dong	Money Received	+\$300.00	\$328.37

DEBIT ACCOUNT

Beginning Balance:	\$28.37
Credits (21)	+\$4,761.19
Debits (15)	-\$4,783.74
Ending Balance:	\$5.82

TOTAL OVERDRAFT FEES

Fee Assessed this Period:	\$0.00
Fee Assessed Year to Date:	\$0.00

HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (2)	+\$10.00
Debits (1)	-\$10.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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06/02	VAULT TO ACCOUNT	Debit	-\$10.00	\$0.00
05/31	ACCOUNT TO VAULT	Credit	+\$5.00	\$10.00
05/14	ACCOUNT TO VAULT	Credit	+\$5.00	\$5.00

DEBIT ACCOUNT

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Ending Balance:	\$5.82

TOTAL OVERDRAFT FEES

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HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (2)	+\$10.00
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Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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QUESTIONS OR CONCERNS

If you see an error or have a question about your account, call us at (866) 795-7597 or write us at **Green Dot Corp. Transaction Dispute, P.O. Box 5100, Pasadena, CA 91117-01000**, as soon as you can. You can also email us at transactiondispute@greendotcorp.com. If you are writing us, a [Transaction Dispute](#) Form is available for your convenience.

Contact us as soon as you see something wrong. We must hear from you no later than 60 days after the earlier of: (i) the date you electronically accessed your account, if the error could be viewed in your electronic history, or (ii) the date we sent the FIRST written history on which the error appeared. We're always able to provide you with a written history of your transactions upon request. Just call or write us at the number or address listed above.

When notifying us, be sure to provide us:

- Your name and account number.
- Why you believe there is an error.
- A description of the error (including the dollar amount of the error and approximately when it took place).

If you call us, we may require you to send us your complaint or question in writing within 10 business days. After we hear from you, we'll take a look at your account and promptly correct any error found. In some cases, we may need more time which could take up to 45 days to investigate. If we need to do this, we'll credit your card with the amount you think is an error within 10 business days so that you will have the money during the time it takes us to complete our investigation. If we ask you to put your question or complaint in writing, and we don't receive it within 10 business days, we may not provide a provisional credit.

Please note, if you give your Green Dot debit card info or account info to another person to use, such as a friend or relative, you are responsible for that person's transactions with your debit card or account. The same goes if you give your debit card or account info to a merchant for a transaction. You've given authority to that merchant to debit the debit card or account for that transaction.

We'll let you know the results of our investigation within 3 business days of completing it. If we decided that there wasn't an error, we'll send you an explanation. You can ask to see copies of the documents used in our investigation.

Thank you for choosing Green Dot.