

MARIO J WATKINS
 115 W ZANE ST
 LONG BEACH CA

90805-6327

Statement Period
Sep 22 - Oct 21, 2020

ACCESS ACCOUNT PACKAGE AS OF OCTOBER 21, 2020

Relationship Summary:

Checking	\$0.24
Savings	-----
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Share the benefits of Citi.
 Refer Friends and Family and Earn Cash Rewards.
 Talk with your Personal Banker about how to earn a cash bonus with our Member-Get-Member program when your referral opens an eligible Citibank checking account. Enrollment required.

ACCESS ACCOUNT PACKAGE FEES

Access Checking Fees	Your Fees this Statement Period	
Monthly Service Fee*	\$10.00	None
Fee for non-Citibank ATM transaction	\$2.50	None

*To waive the monthly service fee, make one qualifying direct deposit or one qualifying bill payment during the statement period, or maintain \$1,500+ in qualifying linked deposit accounts for the previous calendar month. Qualifying bill payments are those made using Citibank Online, Citi Mobile or Citiphone Banking.

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Access Account
42006523049

Beginning Balance: \$583.43
Ending Balance: \$0.24

Date	Description	Amount Subtracted	Amount Added	Balance
09/22	Debit Card Purchase 09/18 05:22a #2217 TMOBILE*POSTPAID IVR 800-937-8997 WA 20263 Phones, Cable & Utilities	100.17		
09/22	Debit Card Purchase 09/18 05:25a #2217 CASH APP*MARIO WATK 4153753176 CA 20263	400.00		83.26
09/23	ACH Electronic Credit Empower Inc 1000072052		50.00	133.26
09/24	Deposit 01:58a #2217 Citibank ATM 4500 ATLNTIC AV, LG BEACH, CA		25.00	
09/24	ACH Electronic Debit FINGERHUT PAYMENT	32.99		
09/24	ACH Electronic Debit GenesisFS Card 8669469545	40.00		

CHECKING ACTIVITY				Continued
Date	Description	Amount Subtracted	Amount Added	Balance
09/24	Debit PIN Purchase LUCKY 7 LIQUOR & MARKE ANAHEIM CAUS05159	5.75		
09/24	Debit PIN Purchase LUCKY 7 LIQUOR & MARKE ANAHEIM CAUS05159	26.70		
09/24	Debit Card Purchase 09/22 02:29a #2217 RALLY'S #4088 Q70 ANAHEIM CA 20267 Restaurant/Bar	11.40		41.42
09/25	Debit PIN Purchase LUCKY 7 LIQUOR & MARKE ANAHEIM CAUS05159	14.87		
09/25	Debit Card Purchase 09/23 02:43a #2217 JACK IN THE BOX 3525 CARSON CA 20268 Restaurant/Bar	11.48		
09/25	ACH Electronic Debit Empower RETRY PYMT 2931643273	7.00		8.07
09/28	Returned Insufficient Funds - ACH Txn		7.00	
09/28	Debit Card Purchase 09/23 05:22a #2217 ICURACAO.COM 2133864412 CA 20269 Specialty Retail stores	1.00		
09/28	Debit Card Purchase 09/24 02:21a #2217 YOSHINOYA CARSON CARSON CA 20269 Restaurant/Bar	13.12		0.95
10/01	Deposit 09:54p #2217 Citibank ATM 10081 VLY VIEW ST, CYPRES, CA		20.00	
10/01	Deposit 09:54p #2217 Citibank ATM 10081 VLY VIEW ST, CYPRES, CA		184.00	204.95
10/02	Credit - MoneySend Cash App*Cash Out San FranciscoCAUS06065		24.62	
10/02	Credit - MoneySend Cash App*Cash Out San FranciscoCAUS06065		41.37	
10/02	Credit - MoneySend Cash App*Cash Out San FranciscoCAUS06065		49.25	
10/02	Credit - MoneySend Cash App*Cash Out San FranciscoCAUS06065		64.02	
10/02	ACH Electronic Credit 87829 LONG BEACH PAYROLL		892.25	
10/02	ACH Electronic Debit ML PLUS LOAN MONEYLION	38.82		
10/02	ACH Electronic Debit Empower Inc RETRY PYMT	51.00		
10/02	ACH Electronic Debit SNAP FINANCE RETRY PYMT	183.01		1,003.63
10/05	Returned Insufficient Funds - ACH Txn		51.00	
10/05	Returned Insufficient Funds - ACH Txn		183.01	
10/05	Debit Card Purchase 10/01 09:56p #2217 CASH APP*MARIO WATK 4153753176 CA 20276	4.00		
10/05	Debit Card Purchase 10/01 09:55p #2217 CASH APP*MARIO WATK 4153753176 CA 20276	200.00		1,033.64
10/06	Debit Card Purchase 10/02 05:11a #2217 CASH APP*MARIO WATK 4153753176 CA 20277	1.00		
10/06	Debit Card Purchase 10/02 05:34a #2217 KLOVER HOLDINGS 8882938767 IL 20277	12.09		
10/06	Debit Card Purchase 10/02 06:38p #2217 CASH APP*MARIO WATK 4153753176 CA 20277	16.00		
10/06	Debit Card Purchase 10/02 01:39a #2217 KLARNA *PAYMENTS 844-5527621 NY 20277 Retail stores	64.52		
10/06	Debit Card Purchase 10/02 05:10a #2217 CASH APP*MARIO WATK 4153753176 CA 20277	890.00		50.03
10/07	Credit - MoneySend KLOVER APP BOOST Chicago ILUS06065		25.00	
10/07	Zelle Credit PAY ID:JPM448586769 ORG ID:JPM NAME:KEOSHEIA C A		50.00	
10/07	Debit PIN Purchase SHELL SERVICE STATION CARSON CAUS00155	11.04		
10/07	Debit PIN Purchase LUCKY 7 LIQUOR & MARKE ANAHEIM CAUS05159	19.55		94.44
10/09	ACH Electronic Debit Empower Inc 1000074212	8.00		
10/09	Debit PIN Purchase SHELL SERVICE STATION LONG BEACH CAUS05155	2.62		
10/09	Debit Card Purchase 10/07 03:31a #2217 IN N OUT BURGER 030 TORRANCE CA 20282 Restaurant/Bar	15.66		
10/09	Debit Card Purchase 10/06 07:18p #2217 KLARNA *PAYMENTS 844-5527621 NY 20282 Retail stores	39.42		28.74
10/13	Zelle Credit PAY ID:WFCT08ZYCP3Y ORG ID:WFC NAME:MARIO WATKIN		50.00	
10/13	Zelle Credit PAY ID:WFCT0922N36B ORG ID:WFC NAME:MARIO WATKIN		100.00	
10/13	Zelle Credit PAY ID:WFCT08ZMV3MR ORG ID:WFC NAME:MARIO WATKIN		314.00	
10/13	ACH Electronic Debit Empower Inc 1000074507	50.00		
10/13	Zelle Debit PAY ID:CTIysMnc8huH ORG ID:WFC NAME:MARIO WATKIN	150.00		
10/13	Debit PIN Purchase SHELL SERVICE STATION LONG BEACH CAUS05155	2.85		
10/13	Debit PIN Purchase NORTHGATE 6991 LINCOLN BUENA PARK CAUS05154	4.19		
10/13	Debit PIN Purchase SHELL SERVICE STATION IRWINDALE CAUS05155	4.58		

CHECKING ACTIVITY					Continued
Date	Description	Amount Subtracted	Amount Added	Balance	
10/13	Debit PIN Purchase DBA UNITED PACIF LONG BEACH CAUS05155	5.38			
10/13	Debit PIN Purchase SHELL SERVICE STATION LONG BEACH CAUS05155	5.53			
10/13	Debit PIN Purchase LUCKY 7 LIQUOR & MARKE ANAHEIM CAUS05159	10.03			
10/13	Debit PIN Purchase CVS/PHARMACY #05 05837-Buena Park CAUS05159	11.52			
10/13	Debit PIN Purchase DINO STATION LO LONG BEACH CAUS00155	12.13			
10/13	Debit PIN Purchase CHEVRON/G&M OIL CO., LLANAHEIM CAUS00155	12.31			
10/13	Debit PIN Purchase 7-ELEVEN CYPRESS CAUS05155	23.22			
10/13	Debit PIN Purchase 7-ELEVEN CYPRESS CAUS05155	27.59			
10/13	Debit Card Purchase 10/08 04:41p #2217 Prime Video*MK8KS5651 888-802-3080 WA 20283	4.99		168.42	
10/14	ACH Electronic Credit Empower Inc 1000074660		50.00		
10/14	Credit - MoneySend Cash App*Cash Out San FranciscoCAUS06065		354.60		
10/14	Deposit 02:20a #2217 Citibank ATM 4500 ATLNTIC AV, LG BEACH, CA		600.00		
10/14	Zelle Debit PAY ID:CTIBsxdBETvS ORG ID:WFC NAME:MARIO WATKIN	50.00			
10/14	Zelle Debit PAY ID:CTIziQGpckRh ORG ID:WFC NAME:MARIO WATKIN	357.00			
10/14	Debit PIN Purchase 7-ELEVEN LONG BEACH CAUS05155	9.06			
10/14	Debit PIN Purchase SHELL SERVICE STATION CARSON CAUS05155	10.52			
10/14	Debit Card Purchase 10/10 01:40a #2217 WENDY'S #133 IRWINDALE CA 20284 Restaurant/Bar	3.74			
10/14	Debit Card Purchase 10/12 01:06a #2217 DISNEYPLUS 888-9057888 CA 20287	12.99			
10/14	Debit Card Purchase 10/12 05:06p #2217 MCDONALD'S F28251 BUENA PARK CA 20287 Restaurant/Bar	17.24			
10/14	Debit Card Purchase 10/11 01:48a #2217 WINGSTOP #856 CYPRESS CA 20286 Restaurant/Bar	31.11			
10/14	Debit Card Purchase 10/11 04:53p #2217 BMEDIA WARREN OH 20286 Misc Business Services	36.00			
10/14	Debit Card Purchase 10/12 04:10p #2217 KLARNA *PAYMENTS 844-5527621 NY 20287 Retail stores	39.42			
10/14	Bill Payment FIRST PROGRESS 010032 MOBL	196.44			
10/14	ACH Electronic Debit INSTACASH PAYMEN RETRY PYMT	180.96		228.54	
10/15	Returned Insufficient Funds - ACH Txn		180.96		
10/15	Debit Card Purchase 10/13 12:50a #2217 PIZZA HUT 024887 7148211122 CA 20288 Restaurant/Bar	23.00		386.50	
10/16	ACH Electronic Credit 87829 LONG BEACH PAYROLL		936.59		
10/16	Zelle Debit PAY ID:CTIia6n8xAcj ORG ID:WFC NAME:MARIO WATKIN	35.00			
10/16	ACH Electronic Debit ML PLUS LOAN MONEYLION	38.82			
10/16	ACH Electronic Debit Empower Inc 1000074938	50.00			
10/16	ACH Electronic Debit SNAP FINANCE PAYMENT	183.01			
10/16	Zelle Debit PAY ID:CTINDCBRGwOj ORG ID:WFC NAME:MARIO WATKIN	500.00			
10/16	Debit Card Purchase 10/14 02:49a #2217 SELF LENDER 2 877-8830999 TX 20289 Misc Business Services	26.05			
10/16	Debit Card Purchase 10/14 08:15a #2217 CASH APP*MARIO WATK 4153753176 CA 20289	360.00		130.21	
10/19	Credit - MoneySend KLOVER APP BOOST Chicago ILSU06065		40.00		
10/19	ACH Electronic Credit Empower Inc 1000075132		100.00		
10/19	Zelle Debit PAY ID:CTI5uEGbtzwb ORG ID:WFC NAME:MARIO WATKIN	42.00			
10/19	Zelle Debit PAY ID:CTIcmxrm5pBg ORG ID:WFC NAME:MARIO WATKIN	80.00			
10/19	Zelle Debit PAY ID:CTIqBHYIYG1I ORG ID:WFC NAME:MARIO WATKIN	100.00		48.21	
10/20	Debit Card Purchase 10/17 12:20a #2217 Prime Video*2T9C64FX2 888-802-3080 WA 20291	9.99			
10/20	Debit Card Purchase 10/16 11:45p #2217 Amazon Digit*2T5738A21 amzn.com/bill WA 20291	9.99			
10/20	Debit Card Purchase 10/16 06:05a #2217 KLOVER HOLDINGS 8882938767 IL 20291	27.99		0.24	
Total Subtracted/Added		4,975.86	4,392.67		

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

CUSTOMER SERVICE INFORMATION		
IF YOU HAVE QUESTIONS ON:	YOU CAN CALL*:	YOU CAN WRITE:
Checking	888-248-4226 (For Speech and Hearing Impaired Customers Only TTY: 800-945-0258)	Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966
* To ensure quality service, calls are randomly monitored.		

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

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