

# Deposit Account Statement

NELSY CAMACHO  
1246 W 59th Pl  
LOS ANGELES, CA 90044

Account Number: XXXXXXXXXXX7214

## Account Summary For June 30, 2020 - June 30, 2020

### Customer Service Information

Website: [www.netspendallaccess.com](http://www.netspendallaccess.com)  
Customer Service: 1-866-647-6929

|  |                 |
|--|-----------------|
| Beginning Balance on June 30, 2020     | \$346.29        |
| Deposits and Credits                   | \$2,735.55      |
| Withdrawals and Debits                 | -\$2,908.70     |
| <b>Ending Balance on June 30, 2020</b> | <b>\$173.14</b> |

## Deposits and Credits

| Date Posted | Description   | Amount   |
|-------------|---|----------|
| 07/31/20    | Credit: GreenDot Pasadena CAUS                            | \$72.50  |
| 07/31/20    | Credit: GreenDot Pasadena CAUS                            | \$78.79  |
| 07/29/20    | Credit: GreenDot Pasadena CAUS                            | \$137.08 |
| 07/28/20    | Credit: GreenDot Pasadena CAUS                            | \$56.56  |
| 07/26/20    | Credit: GreenDot Pasadena CAUS                            | \$103.44 |
| 07/26/20    | Credit: GreenDot Pasadena CAUS                            | \$121.30 |
| 07/24/20    | Credit: GreenDot Pasadena CAUS                            | \$52.70  |
| 07/24/20    | Credit: GreenDot Pasadena CAUS                            | \$82.25  |
| 07/23/20    | Credit: GreenDot Pasadena CAUS                            | \$195.22 |
| 07/20/20    | Credit: Direct Deposit from RAISER<br>6795 for EDI PAYMNT | \$96.81  |
| 07/19/20    | Credit: GreenDot Pasadena CAUS                            | \$140.26 |
| 07/16/20    | Credit: GreenDot Pasadena CAUS                            | \$90.30  |

|                                   |   |                   |
|-----------------------------------|---|-------------------|
| 07/16/20                          | Credit: GreenDot Pasadena CAUS                            | \$2.50            |
| 07/15/20                          | Credit: GreenDot Pasadena CAUS                            | \$14.66           |
| 07/13/20                          | Credit: GreenDot Pasadena CAUS                            | \$43.69           |
| 07/12/20                          | Credit: GreenDot Pasadena CAUS                            | \$125.84          |
| 07/12/20                          | Credit: GreenDot Pasadena CAUS                            | \$122.53          |
| 07/10/20                          | Credit: GreenDot Pasadena CAUS                            | \$135.19          |
| 07/10/20                          | Credit: GreenDot Pasadena CAUS                            | \$118.27          |
| 07/07/20                          | Credit: GreenDot Pasadena CAUS                            | \$168.54          |
| 07/07/20                          | Credit: GreenDot Pasadena CAUS                            | \$147.31          |
| 07/06/20                          | Credit: Direct Deposit from RAISER<br>6795 for EDI PAYMNT | \$1.97            |
| 07/05/20                          | Credit: GreenDot Pasadena CAUS                            | \$186.17          |
| 07/05/20                          | Credit: GreenDot Pasadena CAUS                            | \$75.23           |
| 07/04/20                          | Credit: GreenDot Pasadena CAUS                            | \$94.32           |
| 07/02/20                          | Credit: GreenDot Pasadena CAUS                            | \$149.39          |
| 07/01/20                          | Credit: GreenDot Pasadena CAUS                            | \$122.73          |
| <b>Total Deposits and Credits</b> |   | <b>\$2,735.55</b> |

## Withdrawals and Debits

| Date Posted | Description  | Amount     |
|-------------|--|------------|
| 07/30/20    | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$159.00 |
| 07/29/20    | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001 | - \$10.00  |
| 07/27/20    | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$240.00 |
| 07/26/20    | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$160.00 |
| 07/26/20    | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999                    | - \$10.00  |

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|----------|---|------------|
|          | 026214000561001   |            |
| 07/25/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$21.05  |
| 07/24/20 | Debit: Signature purchase from<br>03844624240ICK CHICK-FIL-A<br>#04240 LOS ANGELES CA<br>99999999 03844624240ICK          | - \$9.63   |
| 07/24/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$80.00  |
| 07/24/20 | Debit: Signature purchase from<br>031784000450304<br>TMOBILE*POSTPAID FDP 800-937-<br>8997 WA 99999999<br>031784000450304 | - \$87.33  |
| 07/24/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/22/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$24.45  |
| 07/22/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/20/20 | Debit: PIN purchase from<br>FOOD4LESS #0364 3200 CENTURY<br>BLVD INGLEWOOD CAUS   | - \$4.39   |
| 07/20/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/20/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$160.00 |
| 07/19/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$19.02  |
| 07/18/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$22.01  |
|          | Debit: Signature purchase from  |            |

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|----------|---|------------|
| 07/17/20 | 026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001  | - \$10.00  |
| 07/17/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/15/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$13.00  |
| 07/15/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$1.00   |
| 07/15/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/14/20 | Debit: Signature purchase from<br>031784000450304<br>TMOBILE*POSTPAID FDP 800-937-<br>8997 WA 99999999<br>031784000450304 | - \$40.22  |
| 07/13/20 | Debit: Signature purchase from<br>445301505993 CASH<br>APP*CHRISTIAN 4153753176 CA<br>0000 445301505993                   | - \$60.00  |
| 07/13/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$2.00   |
| 07/13/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$160.00 |
| 07/13/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/13/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00  |
| 07/12/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000                                  | - \$25.00  |

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|          | 445301505993   |            |
| 07/11/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$160.00 |
| 07/10/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$50.00  |
| 07/10/20 | Debit: Signature purchase from<br>445301505993 CASH APP*JAMES<br>4153753176 CA 0000<br>445301505993        | - \$30.00  |
| 07/10/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001 | - \$10.00  |
| 07/10/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$50.00  |
| 07/10/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$100.00 |
| 07/08/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                      | - \$13.17  |
| 07/08/20 | Debit: Signature purchase from<br>NETFLIX COM LOS GATOS CAUS   | - \$8.99   |
| 07/07/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$320.00 |
| 07/06/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993   | - \$20.00  |
| 07/06/20 | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001 | - \$10.00  |
| 07/06/20 | Debit: Plan Fee 07/05/2020   | - \$5.00   |
| 07/06/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY  | - \$40.00  |

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|----------|---|------------|
|          | CAMA 4153753176 CA 0000<br>445301505993   |            |
| 07/05/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993            | - \$10.00  |
| 07/05/20 | Debit: Signature purchase from<br>08640130572MDF MCDONALD'S<br>F572 GARDENA CA 99999999<br>08640130572MDF           | - \$3.29   |
| 07/05/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993            | - \$5.00   |
| 07/05/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993            | - \$2.00   |
| 07/05/20 | Debit: Signature purchase from<br>08640130572MDF MCDONALD'S<br>F572 GARDENA CA 99999999<br>08640130572MDF           | - \$2.19   |
| 07/05/20 | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                               | - \$17.22  |
| 07/04/20 | Debit: PIN purchase from<br>FOOD4LESS #0364 3200 CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$46.02  |
| 07/04/20 | Debit: Signature purchase from<br>4445025913129 JAMBA JUICE 1558<br>ECOMM 310-316-3923 CA<br>99999999 4445025913129 | - \$2.89   |
| 07/03/20 | Debit: PIN purchase from WAL-<br>MART #5604 14441 INGLEWOOD<br>AVE HAWTHORNE CAUS                                   | - \$73.74  |
| 07/02/20 | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993            | - \$320.00 |
| 07/02/20 | Debit: PIN purchase from TARGET T-<br>1980 1601 Kingsdale Ave Redondo<br>BeachCAUS                                  | - \$40.99  |
| 07/02/20 | Debit: PIN purchase from WAL Wal-<br>Mart Super 542145 5604 WAL-SAMS<br>HAWTHORNE CAUS                              | - \$50.44  |
|          | Debit: PIN purchase from WAL-   |            |

|                                     |   |                    |
|-------------------------------------|---|--------------------|
| 07/02/20                            | MART #5604 14441 INGLEWOOD<br>AVE HAWTHORNE CAUS  | - \$41.35          |
| 07/02/20                            | Debit: Signature purchase from<br>026214000561001 STARBUCKS<br>800-782-7282 WA 99999999<br>026214000561001                | - \$10.00          |
| 07/02/20                            | Debit: Signature purchase from<br>031784000450304<br>TMOBILE*POSTPAID FDP 800-937-<br>8997 WA 99999999<br>031784000450304 | - \$40.23          |
| 07/01/20                            | Debit: Signature purchase from<br>445301505993 CASH APP*NELSY<br>CAMA 4153753176 CA 0000<br>445301505993                  | - \$20.50          |
| 07/01/20                            | Debit: PIN purchase from COSTCO<br>GAS #0769 3560 WEST CENTURY<br>BLVD INGLEWOOD CAUS                                     | - \$17.58          |
| <b>Total Withdrawals and Debits</b> |   | <b>-\$2,908.70</b> |

## Overdraft Fee Summary

|                          | This Month | YTD    |
|--------------------------|------------|--------|
| Total Overdraft Fees     | \$0.00     | \$0.00 |
| Total Returned Item Fees | \$0.00     | \$0.00 |

### IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Telephone us at 1-866-647-6929, email us at [customerservice@netspendallaccess.com](mailto:customerservice@netspendallaccess.com), or write us at Netspend Corporation, P.O. Box 2136, Austin, TX 78768-2136, as soon as you can if you think your Account statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent (or delivered through the Online Account Center) the FIRST statement on which the problem or error appeared. In your communication to us, you will need to provide us with the following information:

1. Your name and account number.
2. A description of 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.
3. The dollar amount of the suspected error.

If you tell us orally, we may require that you send your complaint or question in writing within 10 business days.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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.