



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

Statement Period  
8/12/2020 – 9/11/2020

Account Number  
395370951881

TRANSACTIONS

Date	Description	Type	Amount	Available
09/04	Paid to Cronusthedestro@Gmail.C	Money Sent	-\$9.97	\$0.00
09/04	Monthly Fee REVERSAL	Fee Reversal	+\$9.95	\$9.97
09/03	USA*CANTEEN OF COAST VEND	Purchase	-\$0.85	\$0.02
09/03	BURGER KING #4694 SANTA MARIA, CA	Purchase	-\$9.12	\$0.87
09/03	Boone Street Market SANTA MARIA, CA	Purchase	-\$10.99	\$9.99
09/03	Boone Street Market SANTA MARIA, CA	Purchase	-\$12.44	\$20.98
09/03	Boone Street Market SANTA MARIA, CA	Purchase	-\$28.48	\$33.42
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$130.00	\$61.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$160.00	\$191.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$200.00	\$351.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$250.00	\$551.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$315.00	\$801.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$450.00	\$1,116.90
09/03	SIMPLEX-PAYBIS 37124813381	Purchase	-\$450.00	\$1,566.90
09/02	SHELL OIL 57444586903 SANTA MARIA, CA	Purchase	-\$12.32	\$2,016.90
09/02	Paid to Doggievtec1@Gmail.Com .	Money Sent	-\$20.00	\$2,029.22
09/02	Paid to Ffbtc112@Nicoric.Com .	Money Sent	-\$55.00	\$2,049.22
09/02	Paid to Ffbtc108@Nicoric.Com .	Money Sent	-\$55.00	\$2,104.22
09/02	Paid to Ffbtc108@Nicoric.Com .	Money Sent	-\$80.00	\$2,159.22

NICOLAS ARECHIGA

606 S School St  
Santa Maria, CA 93454-5745

DEBIT ACCOUNT

Beginning Balance:	(\$19.59)
Credits (14)	+\$4,444.07
Debits (21)	-\$4,424.48
Ending Balance:	\$0.00

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)  
web [www.greendot.com](http://www.greendot.com)



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TRANSACTIONS

Date	Description	Type	Amount	Available
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$15.00	\$2,239.22
09/02	Paid to Ffbtc108@Nicoric.Com .	P2P Money Canceled	+\$55.00	\$2,224.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$70.00	\$2,169.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$75.00	\$2,099.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$160.00	\$2,024.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$250.00	\$1,864.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$330.00	\$1,614.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$400.00	\$1,284.22
09/02	VAULT TO ACCOUNT	Transfer from Vault	+\$500.00	\$884.22
09/01	ANITA'S SPIRIT GAS STATI1 SANTA MARIA, CA	Purchase	-\$5.00	\$384.22
09/01	ACCOUNT TO VAULT	Transfer to Vault	-\$2,170.00	\$389.22
09/01	VAULT TO ACCOUNT	Transfer from Vault	+\$20.00	\$2,559.22
09/01	VAULT TO ACCOUNT	Transfer from Vault	+\$150.00	\$2,539.22
09/01	VAULT TO ACCOUNT	Transfer from Vault	+\$200.00	\$2,389.22
09/01	MPLS USPS PDC MN FED SALARY	Deposit	+\$2,209.12	\$2,189.22
08/12	Monthly Fee	Fee	-\$0.31	(\$19.90)

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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](mailto: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.