



P.O. Box 15284
Wilmington, DE 19850

Customer service information

-  Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

GIAPHUC D NGUYEN
10618 MORNING GLORY AVE
FOUNTAIN VALLEY, CA 92708-1139

Your Adv Plus Banking

for January 9, 2021 to February 5, 2021

Account number: 3251 2822 3130

GIAPHUC D NGUYEN

Account summary

Beginning balance on January 9, 2021	\$3,478.15
Deposits and other additions	16,712.49
Withdrawals and other subtractions	-16,828.39
Checks	-0.00
Service fees	-70.00

Ending balance on February 5, 2021 **\$3,292.25**

Your account has overdraft protection provided by deposit account number 3251 5163 3661.

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SSM-10-20-0894.B | 3371116

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. 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.
- Describe the error or 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.
- Tell us the dollar amount of the suspected error.

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 (10 calendar days if you are a Massachusetts customer) (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 provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take 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.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Scammers are taking advantage of the current environment to try to obtain your personal and financial information. Watch out for scams involving promises for COVID-19 vaccines, stimulus payments, employment and more. Scammers may try to contact you in various ways including by phone, email, and social media. Learn more at bankofamerica.com/security.

Deposits and other additions

Date	Description	Amount
01/11/21	Fee Refund	70.00
01/12/21	BKOFAMERICA ATM 01/12 #000007208 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	100.00
01/12/21	Hundy, Inc. DES:CREDIT ID: INDN:Phuc Nguyen CO ID:1465396710 WEB PMT INFO:5ffbe710cfd498f4d562851/ DEPOSIT_AMT_TO _BWR**LID#25016**Amt#25**BWR#344262**SRV	25.00
01/12/21	Brigit 01/12 #000163241 PMNT RCVD Brigit Visa Direct NY	0.01
01/13/21	BKOFAMERICA MOBILE 01/14 3630483492 DEPOSIT *MOBILE CA	1,600.00
01/13/21	Cash App*Cash 01/13 #000277934 PMNT RCVD Cash App*Cash Out Visa Direct CA	250.00
01/13/21	Cash App*Cash 01/13 #000089248 PMNT RCVD Cash App*Cash Out Visa Direct CA	150.00
01/13/21	BKOFAMERICA ATM 01/12 #000007537 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	20.00
01/14/21	Zelle Transfer Conf# T09MLBTL8; KYLE VO	270.00
01/14/21	Zelle Transfer Conf# T09MLBL8C; KYLE VO	10.00
01/15/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 01-14)	25.75
01/15/21	Cash App*Cash 01/16 #000849039 PMNT RCVD Cash App*Cash Out Visa Direct CA	700.20
01/19/21	BKOFAMERICA ATM 01/18 #000008017 DEPOSIT BOLSA & MAGNOLIA WESTMINSTER CA	300.00
01/19/21	LS Financing I 01/19 #000554891 PMNT RCVD LS Financing Inc Sherman Oaks CA	255.00
01/19/21	Zelle Transfer Conf# XXXXXXXXX; NGUYET T TUONG	60.00
01/19/21	Dave Inc 01/17 #000249301 PMNT RCVD Dave Inc Visa Direct CA	40.00
01/19/21	Zelle Transfer Conf# XXXXXXXXX; NGUYET T TUONG	25.00
01/20/21	Albert Genius DES:EDI PYMNTS ID:p_5929978 INDN:Phuc Nguyen CO ID:4475215705 WEB	88.00
01/20/21	BKOFAMERICA ATM 01/20 #000006535 DEPOSIT BOLSA & MAGNOLIA WESTMINSTER CA	40.00

continued on the next page

What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.
Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Deposits and other additions - continued

Date	Description	Amount
01/21/21	Moneytree - In 01/21 #000119397 PMNT RCVD Moneytree - Insta Seattle WA	100.00
01/21/21	BKOFAMERICA ATM 01/20 #000001792 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	80.00
01/21/21	BKOFAMERICA ATM 01/21 #000002742 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	30.00
01/22/21	BKOFAMERICA ATM 01/22 #000008803 DEPOSIT BROOKHURST & WES GARDEN GROVE CA	1,406.15
01/22/21	BKOFAMERICA ATM 01/21 #000003118 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	400.00
01/25/21	BKOFAMERICA ATM 01/24 #000004613 DEPOSIT GOLDENWEST AND W HUNTINGTON BE CA	1,747.78
01/25/21	BKOFAMERICA ATM 01/24 #000004632 DEPOSIT GOLDENWEST AND W HUNTINGTON BE CA	250.00
01/25/21	BKOFAMERICA ATM 01/24 #000003617 DEPOSIT BOLSA & MAGNOLIA WESTMINSTER CA	60.00
01/25/21	Zelle Transfer Conf# lwkyc1dOJ; IVY CHUONG	60.00
01/25/21	Zelle Transfer Conf# XXXXXXXXXX; NGUYET T TUONG	58.00
01/25/21	Zelle Transfer Conf# XXXXXXXXXX; NGUYET T TUONG	50.00
01/25/21	Dave Inc 01/24 #000103358 PMNT RCVD Dave Inc Visa Direct CA	40.00
01/25/21	Cash App*Cash 01/24 #000780721 PMNT RCVD Cash App*Cash Out Visa Direct CA	10.00
01/25/21	Cash App*Cash 01/24 #000765057 PMNT RCVD Cash App*Cash Out Visa Direct CA	9.00
01/25/21	Cash App*Cash 01/24 #000982074 PMNT RCVD Cash App*Cash Out Visa Direct CA	2.00
01/25/21	Earnin-Activeh 01/24 #000207530 PMNT RCVD Earnin-Activehour Visa Direct CA	0.01
01/26/21	BKOFAMERICA ATM 01/25 #000005239 DEPOSIT GOLDENWEST AND W HUNTINGTON BE CA	200.00
01/26/21	Zelle Transfer Conf# XXXXXXXXXX; NGUYET T TUONG	60.00
01/26/21	Zelle Transfer Conf# XXXXXXXXXX; NGUYET T TUONG	40.00
01/26/21	MONEYLION DES:P2P ID:PHUC NGUYEN INDN:PHUC NGUYEN CO ID:8870668668 WEB	25.00
01/28/21	Cash App*Cash 01/28 #000360551 PMNT RCVD Cash App*Cash Out Visa Direct CA	100.00
01/28/21	BKOFAMERICA ATM 01/27 #000006167 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	50.00
01/29/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 01-28)	117.65
01/29/21	BKOFAMERICA ATM 01/29 #000001167 DEPOSIT BOLSA & MAGNOLIA WESTMINSTER CA	300.00
01/29/21	Moneytree - In 01/29 #000314154 PMNT RCVD Moneytree - Insta Seattle WA	100.00
01/29/21	Zelle Transfer Conf# XXXXXXXXXX; NGUYET T TUONG	34.00
01/29/21	Instacash Fund 01/29 #000281361 PMNT RCVD Instacash Funds New York NY	25.00
02/01/21	BKOFAMERICA MOBILE 02/02 3808222607 DEPOSIT *MOBILE CA	923.41
02/01/21	BKOFAMERICA ATM 02/01 #000008916 DEPOSIT FOUNTAIN VALLEY FOUNTAIN VALL CA	790.00
02/01/21	Cash App*Cash 01/30 #000951011 PMNT RCVD Cash App*Cash Out Visa Direct CA	50.00
02/01/21	KLOVER APP BOO 01/31 #000742174 PMNT RCVD KLOVER APP BOOST Visa Direct IL	30.00
02/01/21	KLOVER CARE 01/31 #000127921 REFUND KLOVER CARE Chicago IL	0.05
02/01/21	Earnin-Activeh 01/31 #000232200 PMNT RCVD Earnin-Activehour Visa Direct CA	0.01
02/01/21	BANK OF AMERICA DES:FndTrnsfr ID:NGUYEN,PHUC INDN:NGUYEN,PHUC CO ID:2941721694 WEB	0.01

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Deposits and other additions - continued

Date	Description	Amount
02/02/21	BKOFAMERICA ATM 02/02 #000005240 DEPOSIT BROOKHURST & WES GARDEN GROVE CA	635.14
02/02/21	Instacash Fund 02/02 #000441011 PMNT RCVD Instacash Funds New York NY	25.00
02/02/21	Dave Inc 02/03 #000100554 PMNT RCVD Dave Inc Visa Direct CA	25.00
02/03/21	Cash App*Cash 02/03 #000141085 PMNT RCVD Cash App*Cash Out Visa Direct CA	1,000.00
02/03/21	Cash App*Cash 02/03 #000402685 PMNT RCVD Cash App*Cash Out Visa Direct CA	300.00
02/03/21	Cash App*Cash 02/03 #000000358 PMNT RCVD Cash App*Cash Out Visa Direct CA	200.62
02/04/21	BKOFAMERICA ATM 02/04 #000007404 DEPOSIT GOLDENWEST AND W HUNTINGTON BE CA	2,603.74
02/04/21	BKOFAMERICA ATM 02/04 #000009140 DEPOSIT GOLDENWEST AND W HUNTINGTON BE CA	500.00
02/04/21	STOP PAYMENT FEE REFUND	30.00
02/04/21	CHECKCARD 0203 CASH APP*XINQIN FAN 4153753176 CA 7449215103474186266	25.00
02/05/21	CHECKCARD 0204 WAL-MART #2636 HUNTINGTON BECA 7422638103609100580	139.00
02/05/21	BKOFAMERICA ATM 02/05 #000001754 DEPOSIT LINCOLN & VALLEY BUENA PARK CA	50.00
02/05/21	BANK OF AMERICA DES:FndTrnsfr ID:NGUYEN,PHUC INDN:NGUYEN,PHUC CO ID:2941721694 WEB	1.96

Total deposits and other additions

\$16,712.49

Withdrawals and other subtractions

Date	Description	Amount
01/12/21	PMNT SENT 0111 CASH APP*PHUC NGUYE 8774174551 CA 24492151011741861478180	-40.00
01/12/21	PMNT SENT 0111 CASH APP*PHUC NGUYE 8774174551 CA 24492151011855868101403	-2.00
01/13/21	PMNT SENT 0112 CASH APP*PHUC NGUYE 8774174551 CA 24492151012855392875232	-25.00
01/13/21	PMNT SENT 0112 CASH APP*PHUC NGUYE 8774174551 CA 24492151012741408816842	-100.00
01/13/21	PMNT SENT 0113 CASH APP*PHUC NGUYE 8774174551 CA 24492151013855903997136	-20.00
01/13/21	Zelle Transfer Conf# a03ed6c93; A.dat	-310.00
01/13/21	Zelle Transfer Conf# Od419baa3; A.Huy	-1,000.00
01/13/21	CHECKCARD 0113 ARCO42802001 FOUNTAIN VALLCA	-40.09
01/13/21	Zelle Transfer Conf# 78e1c1c7e; ANDREW	-100.00
01/13/21	Zelle Transfer Conf# 755229324; MARIA	-2,000.00
01/13/21	Dave, Inc DES:DEBIT ID: INDN:Phuc Nguyen CO ID:1465396710 WEB PMT INFO:5ffed12ce391dc01ae82dfcb/ e6da8b8722841c 3	-18.99
01/14/21	MOBILE PURCHASE 0111 EXXONMOBIL 97648794 FOUNTAIN VALLCA	-27.95
01/14/21	PMNT SENT 0113 CASH APP*PHUC NGUYE 8774174551 CA 24492151013855906113178	-688.00
01/14/21	PMNT SENT 0113 CASH APP*PHUC NGUYE 8774174551 CA 24492151013741919400812	-60.00
01/14/21	PURCHASE 0114 APPLE.COM/BILL 866-712-7753 CA	-15.99

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Withdrawals and other subtractions - continued

Date	Description	Amount
01/14/21	CHECKCARD 0113 Spotify USA 877-7781161 NY 24204291013005947478734 RECURRING	-9.99
01/14/21	PURCHASE 0114 APPLE.COM/BILL 866-712-7753 CA	-2.99
01/14/21	PMNT SENT 0113 CASH APP*PHUC NGUYE 8774174551 CA 24492151013741929905404	-120.00
01/14/21	Zelle Transfer Conf# a7a0d972b; Me	-30.00
01/14/21	Albert Genius DES:EDI PYMNTS ID:p_5839504 INDN:Phuc Nguyen CO ID:5475215705 WEB	-88.00
01/14/21	Hundy, Inc. DES:DEBIT ID: INDN:Phuc Nguyen CO ID:1465396710 WEB PMT INFO:5ffed0e0c926b82b10f9a184/ WDRW_FNL_AMT_F RM_BWR**LID#25016**Amt#25.75**Inst#99**S	-25.75
01/14/21	Dave, Inc DES:DEBIT ID: INDN:Phuc Nguyen CO ID:1465396710 WEB PMT INFO:5ffed1189eb9ec11bc6cdeaa/ 940c71ff1fcee9 2	-1.00
01/15/21	CHECKCARD 0114 APPLE.COM/BILL 866-712-7753 CA 24692161014100764715897	-15.99
01/15/21	PMNT SENT 0114 CASH APP*PHUC NGUYE 8774174551 CA 24492151014855936767992	-10.00
01/15/21	PMNT SENT 0114 CASH APP*PHUC NGUYE 8774174551 CA 24492151014855489162328	-115.00
01/15/21	Zelle Transfer Conf# 270048e45; QUANG	-50.00
01/15/21	Zelle Transfer Conf# 2fa53fcb0; A.gin	-500.00
01/15/21	USPS PO 058364 01/15 #000137150 PURCHASE USPS PO 05836404 WESTMINSTER CA	-20.00
01/15/21	ARCO47050101 01/15 #000108045 PURCHASE ARCO #47050 AMPM STANTON CA	-17.63
01/19/21	PMNT SENT 0115 CASH APP*PHUC NGUYE 8774174551 CA 24492151015855359638398	-100.00
01/19/21	THE ULTIMATE L 01/16 #000008894 PURCHASE THE ULTIMATE LIQU GARDEN GROVE CA	-32.52
01/19/21	SHELL SERVICE 01/16 #000028921 PURCHASE SHELL SERVICE STA FOUNTAIN VALL CA	-10.62
01/19/21	BKOFAMERICA ATM 01/17 #000006077 WITHDRWL FOUNTAIN VALLEY FOUNTAIN VALL CA	-60.00
01/19/21	Zelle Transfer Conf# 3f5e34b90; Tu vlhn	-200.00
01/19/21	FOUNTAIN VALLE 01/18 #000502416 PURCHASE FOUNTAIN VALLEY C FOUNTAIN VALL CA	-25.99
01/19/21	WALGREENS STOR 01/18 #000039198 PURCHASE WALGREENS STORE 1 FOUNTAIN VALL CA	-11.49
01/19/21	PMNT SENT 0118 CASH APP*PHUC NGUYE 8774174551 CA 24492151018741456859458	-30.00
01/19/21	PMNT SENT 0118 CASH APP*PHUC NGUYE 8774174551 CA 24492151019855456970526	-50.00
01/20/21	CHECKCARD 0118 YOGURT PASSION 20 FLAVO FOUNTAIN VALLCA 24551941019017029354298	-9.12
01/20/21	PMNT SENT 0119 CASH APP*PHUC NGUYE 8774174551 CA 24492151019741459778563	-25.00
01/20/21	PMNT SENT 0119 CASH APP*PHUC NGUYE 8774174551 CA 24492151019854215836847	-50.00
01/20/21	PMNT SENT 0119 CASH APP*PHUC NGUYE 8774174551 CA 24492151019854217688584	-100.00
01/20/21	PMNT SENT 0119 CASH APP*PHUC NGUYE 8774174551 CA 24492151019740557199185	-80.00
01/20/21	PMNT SENT 0119 CASH APP*PHUC NGUYE 8774174551 CA 24492151019741468448562	-25.00
01/20/21	WALGREENS STOR 01/20 #000435402 PURCHASE WALGREENS STORE 8 WESTMINSTER CA	-9.15
01/20/21	Current DES:January Su ID:FaNHsgVY28MuuKK INDN:Phuc Nguyen CO ID:XXXXXXXXX WEB	-4.99
01/21/21	PMNT SENT 0120 CASH APP*PHUC NGUYE 8774174551 CA 24492151020855480617116	-80.00

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Withdrawals and other subtractions - continued

Date	Description	Amount
01/21/21	PMNT SENT 0120 CASH APP*PHUC NGUYE 8774174551 CA 24492151020741886613356	-30.00
01/21/21	PMNT SENT 0120 CASH APP*PHUC NGUYE 8774174551 CA 24492151020855502628133	-4.00
01/21/21	CHEVRON/CSI-09 01/20 #000628521 PURCHASE CHEVRON/CSI-09436 FOUNTAIN VALL CA	-19.59
01/21/21	PMNT SENT 0121 CASH APP*PHUC NGUYE 8774174551 CA 24492151021855348388164	-60.00
01/21/21	TRANSFORM CREDIT DES:3495861 ID:3495861 INDN:Transform Credit CO ID:2738062782 CCD	-5.00
01/22/21	Adjustment/Correction Of Posted Item	-1,406.15
01/22/21	PMNT SENT 0121 CASH APP*PHUC NGUYE 8774174551 CA 24492151021740566045318	-25.00
01/22/21	PMNT SENT 0121 CASH APP*PHUC NGUYE 8774174551 CA 24492151021741921274528	-100.00
01/22/21	Zelle Transfer Conf# 91dc929d2; Me	-400.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023855420482149	-50.00
01/25/21	Zelle Transfer Conf# dbac1ad59; A.dat	-100.00
01/25/21	Zelle Transfer Conf# ec4b8abaf; A.Linh Bui	-300.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023741420487769	-28.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023855420525293	-50.00
01/25/21	CHECKCARD 0123 Dave Inc Los Angeles CA	-47.99
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023741420548586	-70.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023741983921337	-80.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023741984062578	-100.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023855984244968	-100.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023741421004316	-100.00
01/25/21	CHECKCARD 0124 RECOUP HTTPSWWW.RECOGA 24492151024637021491060	-1.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023855761070917	-50.00
01/25/21	PMNT SENT 0123 CASH APP*PHUC NGUYE 8774174551 CA 24492151023855448663498	-50.00
01/25/21	PMNT SENT 0124 CASH APP*PHUC NGUYE 8774174551 CA 24492151024855451926203	-10.00
01/25/21	PMNT SENT 0124 CASH APP*PHUC NGUYE 8774174551 CA 24492151024855765557348	-50.00
01/25/21	PMNT SENT 0124 CASH APP*PHUC NGUYE 8774174551 CA 24492151024741455099629	-42.00
01/25/21	WALGREENS STOR 01/24 #000010540 PURCHASE WALGREENS STORE 1 FOUNTAIN VALL CA	-8.59
01/25/21	Zelle Transfer Conf# 6fc73cc5d; Hien	-250.00
01/25/21	CHECKCARD 0124 RoarMoney Tran New York NY	-10.50
01/25/21	Zelle Transfer Conf# bdeeb2bc5; Hien	-30.00
01/25/21	WALGREENS STOR 01/25 #000160721 PURCHASE WALGREENS STORE 1 FOUNTAIN VALL CA	-9.15
01/26/21	PMNT SENT 0125 CASH APP*PHUC NGUYE 8774174551 CA 24492151025855807915420	-20.00

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Withdrawals and other subtractions - continued

Date	Description	Amount
01/26/21	PMNT SENT 0125 CASH APP*PHUC NGUYE 8774174551 CA 24492151025741814305955	-50.00
01/26/21	PMNT SENT 0125 CASH APP*PHUC NGUYE 8774174551 CA 24492151025855815399807	-55.00
01/26/21	Zelle Transfer Conf# 7c1b15595; Me	-400.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026741823475228	-100.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026741823715813	-100.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026855823961704	-60.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026855824477908	-30.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026855824712908	-40.00
01/27/21	PMNT SENT 0126 CASH APP*PHUC NGUYE 8774174551 CA 24492151026741825150480	-150.00
01/28/21	PMNT SENT 0128 CASH APP*PHUC NGUYE 8774174551 CA 24492151028741410933140	-40.00
01/28/21	CHEVRON/CSI-09 01/27 #000548758 PURCHASE CHEVRON/CSI-09436 FOUNTAIN VALL CA	-9.59
01/28/21	MONEYTREE #0592 DES:MONEYTREE ID:733144560820950 INDN:NGUYEN, GIAPHUC P CO ID:1911218621 PPD	-117.65
01/29/21	Zelle Transfer Conf# 0087f3a5d; A.dat	-100.00
01/29/21	CHECKCARD 0129 Dave Inc Los Angeles CA	-10.00
02/01/21	PMNT SENT 0129 CASH APP*PHUC NGUYE 8774174551 CA 24492151029855474601192	-80.00
02/01/21	PMNT SENT 0129 CASH APP*PHUC NGUYE 8774174551 CA 24492151029741481138651	-200.00
02/01/21	CHECKCARD 0129 MONEYLION INSTACASH 888-659-8244 NY 24493981030026446627196	-30.99
02/01/21	PMNT SENT 0129 CASH APP*PHUC NGUYE 8774174551 CA 24492151029855963246996	-100.00
02/01/21	CHECKCARD 0129 BARBER COSMO 800-9525210 CA 24755421030160301796422	-50.00
02/01/21	CHECKCARD 0130 CARLS JR 1100067 HUNTINGTN BCHCA 24755421031160313467151	-5.70
02/01/21	CHECKCARD 0131 KLOVER CARE Chicago IL	-0.05
02/01/21	PMNT SENT 0130 CASH APP*PHUC NGUYE 8774174551 CA 24492151030855363907814	-30.00
02/01/21	Zelle Transfer Conf# 3dfdbf4a6; ANH TRAN	-150.00
02/01/21	Zelle Transfer Conf# 362073037; C.Tam TX	-170.00
02/01/21	Zelle Transfer Conf# a6ab024be; QUANG	-58.00
02/01/21	CHECKCARD 0201 Dave Inc Los Angeles CA	-37.99
02/02/21	PMNT SENT 0201 CASH APP*PHUC NGUYE 8774174551 CA 24492151032741417908271	-100.00
02/02/21	PMNT SENT 0201 CASH APP*PHUC NGUYE 8774174551 CA 24492151032855816203090	-150.00
02/02/21	PMNT SENT 0201 CASH APP*PHUC NGUYE 8774174551 CA 24492151032855823971564	-120.00
02/02/21	CHECKCARD 0202 KLOVER CARE Chicago IL	-1.99
02/02/21	WALGREENS STOR 02/02 #000420869 PURCHASE WALGREENS STORE 1 FOUNTAIN VALL CA	-11.31
02/03/21	PMNT SENT 0202 CASH APP*PHUC NGUYE 8774174551 CA 24492151033855833594652	-460.00
02/03/21	CHECKCARD 0202 MONEYLION INSTACASH 888-659-8244 NY 24493981034026468044359	-31.99
02/03/21	PMNT SENT 0202 CASH APP*PHUC NGUYE 8774174551 CA 24492151033855845906548	-100.00
02/03/21	PMNT SENT 0202 CASH APP*PHUC NGUYE 8774174551 CA 24492151033741850167145	-99.00

continued on the next page

Withdrawals and other subtractions - continued

Date	Description	Amount
02/03/21	PMNT SENT 0202 CASH APP*PHUC NGUYE 8774174551 CA 24492151033855452442662	-100.00
02/03/21	PMNT SENT 0202 CASH APP*PHUC NGUYE 8774174551 CA 24492151033741851505061	-100.00
02/03/21	PMNT SENT 0202 CASH APP*XINQIN FAN 8774174551 CA 24492151033741862663305	-25.00
02/03/21	BKOFAMERICA ATM 02/03 #000007136 WITHDRWL GOLDENWEST AND W HUNTINGTON BE CA	-920.00
02/03/21	Wal-Mart Store 02/03 #000046487 PURCHASE Wal-Mart Store HUNTINGTON BE CA	-139.00
02/03/21	Hundy, Inc. DES:DEBIT ID: INDN:Phuc Nguyen CO ID:1465396710 WEB PMT INFO:60193fc40c76cf7aab2ece76/ WDRW_FNL_AMT_F RM_BWR**LID#25016**Amt#29.5**Inst#99**SR	-29.50
02/04/21	PMNT SENT 0203 CASH APP*PHUC NGUYE 8774174551 CA 24492151034855470343446	-100.00
02/04/21	PMNT SENT 0203 CASH APP*PHUC NGUYE 8774174551 CA 24492151034855868858120	-100.00
02/04/21	PMNT SENT 0203 CASH APP*PHUC NGUYE 8774174551 CA 24492151034855472390445	-1,800.00
02/04/21	PMNT SENT 0203 CASH APP*PHUC NGUYE 8774174551 CA 24492151034855894348799	-90.00
02/04/21	PMNT SENT 0203 CASH APP*PHUC NGUYE 8774174551 CA 24492151034741900626099	-20.00
02/05/21	CHECKCARD 0203 PHO LOVERS WESTMINSTER CA 24765011035010000344424	-45.78
02/05/21	CHECKCARD 0203 PRINCESS INN WESTMINSTER CA 24228991035017122683427	-80.00
02/05/21	CHECKCARD 0204 CHEVRON 0094887 HUNTINGTON BECA 24692161035100807766225	-6.85
02/05/21	PMNT SENT 0204 CASH APP*PHUC NGUYE 8774174551 CA 24492151035741375940693	-20.00
02/05/21	PMNT SENT 0204 CASH APP*PHUC NGUYE 8774174551 CA 24492151036855941858160	-10.00
02/05/21	Online Banking transfer to CHK 3661 Confirmation# 6350776370	-0.10
02/05/21	CHECKCARD 0205 Dave Inc Los Angeles CA	-1.00
02/05/21	SHELL SERVICE 02/05 #000409641 PURCHASE SHELL SERVICE STA FOUNTAIN VALL CA	-6.02
02/05/21	CHECKCARD 0205 ARCO42074001 CYPRESS CA	-8.55
02/05/21	ARCO42074001 02/05 #000928787 PURCHASE ARCO #42074 CYPRESS CA	-12.11

Total withdrawals and other subtractions **-\$16,828.39**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$0.00
Total NSF: Returned Item fees	\$70.00	\$70.00

We refunded to you a total of \$70.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of \$70.00 in fees for Overdraft and/or NSF: Returned Items this year.

We want to help you avoid overdraft and returned item fees. Here are a few ways to manage your account and stay on top of your balance:

- Set up Overdraft Protection in Online Banking to avoid declined transactions and save on overdraft fees
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

Date	Transaction description	Amount
01/14/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 01-14	-35.00
01/28/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 01-28	-35.00

Total service fees

-\$70.00

Note your Ending Balance already reflects the subtraction of Service Fees.