



Tyrone Nash
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Aubrey TX 76227

Thanks for saving with Capital One 360®

Here's your **September 2020** bank statement.

STATEMENT PERIOD
Aug 1 - Sep 30, 2020

\$5,805.68

TOTAL ENDING BALANCE
IN ALL ACCOUNTS

Account Summary

ACCOUNT NAME	Aug 1	Sep 30
360 Checking...1098	\$0.00	\$5,805.68
All Accounts	\$0.00	\$5,805.68

Cashflow Summary

+	\$0.60	INTEREST EARNED THIS PERIOD
-	\$0.00	FEES THIS PERIOD
-	\$0.00	FINANCE CHARGES THIS PERIOD

360 Checking - 36083991098

0.10%

ANNUAL PERCENTAGE YIELD
(APY) EARNED**\$0.60**

YTD INTEREST AND BONUSES

61

DAYS IN STATEMENT
CYCLE

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Aug 1	Opening Balance			\$0.00
Sep 3	Deposit from WELLS FARGO IFI DDA TO DDA	Credit	+ \$921.61	\$921.61
Sep 3	Debit Card Purchase - WALGREENS STORE 26731 AUBREY, TX US	Debit	- \$29.45	\$892.16
Sep 4	Debit Card Purchase - AMAZON PRIME MU9IU2E32 AMZN COM BIL WA	Debit	- \$13.80	\$878.36
Sep 4	Debit Card Purchase - AMZN MKTP US MU0ZCOQB1 AMZN COM BIL WA	Debit	- \$46.52	\$831.84
Sep 4	Debit Card Purchase - ASOS COM ASOS COM GA	Debit	- \$148.74	\$683.10
Sep 4	Debit Card Purchase - SHAX S LIQUOR LITTLE ELM TX	Debit	- \$56.27	\$626.83
Sep 4	Debit Card Purchase - SHAX S LIQUOR LITTLE ELM TX	Debit	- \$32.45	\$594.38
Sep 6	Debit Card Purchase - KROGER #5 1801 N. LAKE MCKINNEY, TX US	Debit	- \$53.49	\$540.89
Sep 6	Debit Card Purchase - PIZZA HUT 026425 8178738220 TX	Debit	- \$74.65	\$466.24
Sep 6	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$24.99	\$441.25
Sep 6	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$20.00	\$421.25
Sep 6	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$3.00	\$418.25
Sep 7	Debit Card Purchase - KROGER #5 1801 N. LAKE MCKINNEY, TX US	Debit	- \$3.99	\$414.26
Sep 7	Debit Card Purchase - KROGER FU 1801 NORTH L MCKINNEY, TX US	Debit	- \$14.28	\$399.98
Sep 8	Debit Card Purchase - KROGER #5 1801 N. LAKE MCKINNEY, TX US	Debit	- \$5.32	\$394.66
Sep 8	Debit Card Purchase - KROGER #5 1801 N. LAKE MCKINNEY, TX US	Debit	- \$21.56	\$373.10
Sep 8	Debit Card Purchase - WALGREENS STORE 26731 AUBREY, TX US	Debit	- \$7.99	\$365.11

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 8	Debit Card Purchase - ONLYFANS 8886880458 IL	Debit	- \$3.50	\$361.61
Sep 8	Debit Card Purchase - MCDONALD S F39323 MCKINNEY TX	Debit	- \$5.83	\$355.78
Sep 8	Debit Card Purchase - SBD SCENTBIRD SCENTBIRD CO NY	Debit	- \$15.88	\$339.90
Sep 8	Debit Card Purchase - YUM YUM DONUTS AUBREY TX	Debit	- \$17.02	\$322.88
Sep 8	Debit Card Purchase - PRIME VIDEO MU2VL92G1 888 802 3080 WA	Debit	- \$15.93	\$306.95
Sep 8	Debit Card Purchase - PRIME VIDEO MU2VB82V1 888 802 3080 WA	Debit	- \$15.93	\$291.02
Sep 8	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$7.48	\$283.54
Sep 9	Deposit from NYS DOL UI DD UI DD	Credit	+ \$182.00	\$465.54
Sep 9	Debit Card Purchase - KROGER FU 1801 NORTH L MCKINNEY, TX US	Debit	- \$12.58	\$452.96
Sep 9	Debit Card Purchase - AUTOZONE 4246 13000 H CROSS ROADS, TX US	Debit	- \$63.99	\$388.97
Sep 9	Debit Card Purchase - MCDONALD S F39323 MCKINNEY TX	Debit	- \$13.27	\$375.70
Sep 9	Debit Card Purchase - PRIME VIDEO MU9YX5U71 888 802 3080 WA	Debit	- \$15.93	\$359.77
Sep 10	Debit Card Purchase - PRIME VIDEO MU7CR6W01 888 802 3080 WA	Debit	- \$15.93	\$343.84
Sep 11	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$847.84
Sep 11	Debit Card Purchase - RAISING CANES 408 PROSPER TX	Debit	- \$12.50	\$835.34
Sep 11	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$182.34	\$653.00
Sep 13	Debit Card Purchase - ONLYFANS 8886880458 IL	Debit	- \$7.50	\$645.50
Sep 13	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$504.92	\$140.58
Sep 14	Debit Card Purchase - KROGER FU 1801 NORTH L MCKINNEY, TX US	Debit	- \$19.93	\$120.65
Sep 14	Debit Card Purchase - COWBOY TATTOO MCKINNEY TX	Debit	- \$90.00	\$30.65
Sep 14	Debit Card Purchase - PRIME VIDEO M483Z6ZA1 888 802 3080 WA	Debit	- \$5.31	\$25.34
Sep 14	Debit Card Purchase - PRIME VIDEO M427E5NP1 888 802 3080 WA	Debit	- \$9.55	\$15.79

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 15	Deposit from NYS DOL UI DD UI DD	Credit	+ \$182.00	\$197.79
Sep 15	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$701.79
Sep 15	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$4.99	\$696.80
Sep 15	Debit Card Purchase - ONLYFANS COM 8886880458 IL	Debit	- \$5.00	\$691.80
Sep 15	Debit Card Purchase - CHICKEN EXPRESS 1930 MCKINNEY TX	Debit	- \$14.05	\$677.75
Sep 16	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$670.94	\$6.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$510.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$1,014.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$1,518.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$2,022.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$2,526.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$3,030.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$3,534.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$4,038.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$4,542.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$5,046.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$5,550.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$6,054.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$6,558.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$7,062.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$7,566.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$8,070.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$8,574.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$9,078.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$9,582.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$10,086.81

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$10,590.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$11,094.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$11,598.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$12,102.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$12,702.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$13,302.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$13,902.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$14,502.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$15,102.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$15,702.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$16,302.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$16,902.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$17,502.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$18,102.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$18,702.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$19,302.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$19,902.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$20,502.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$21,102.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$21,702.81
Sep 17	Deposit from NYS DOL UI DD UI DD	Credit	+ \$600.00	\$22,302.81
Sep 17	Withdrawal from Bridgcrest DT RETAIL	Debit	- \$417.60	\$21,885.21
Sep 18	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$22,185.21
Sep 21	Withdrawal from CAPITAL ONE ONLINE PMT	Debit	- \$373.61	\$21,811.60
Sep 21	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$654.84	\$21,156.76
Sep 21	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$655.33	\$20,501.43

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 21	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$654.70	\$19,846.73
Sep 21	Debit Card Purchase - MOONPAY 6039 MALTA	Debit	- \$529.95	\$19,316.78
Sep 21	Debit Card Purchase - MOONPAY 5671 MALTA	Debit	- \$529.95	\$18,786.83
Sep 21	Debit Card Purchase - 54TH STREET 32 MCKINNEY TX	Debit	- \$52.15	\$18,734.68
Sep 21	Debit Card Purchase - AMZN MKTP US M46R04430 AMZN COM BIL WA	Debit	- \$8.06	\$18,726.62
Sep 21	Debit Card Purchase - MOONPAY 3991 MALTA	Debit	- \$529.95	\$18,196.67
Sep 21	Debit Card Purchase - MOONPAY 6632 MALTA	Debit	- \$529.95	\$17,666.72
Sep 21	Debit Card Purchase - AMZN MKTP US M482595T1 AMZN COM BIL WA	Debit	- \$28.68	\$17,638.04
Sep 21	Debit Card Purchase - HIBBETT SPORTS 8443624422 PA	Debit	- \$70.33	\$17,567.71
Sep 22	Deposit from NYS DOL UI DD UI DD	Credit	+ \$182.00	\$17,749.71
Sep 22	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$18,253.71
Sep 22	Debit Card Purchase - MOONPAY 4737 MALTA	Debit	- \$529.95	\$17,723.76
Sep 22	Debit Card Purchase - PROBPMTSVCFEE DENTON C 940 3493150 TN	Debit	- \$5.90	\$17,717.86
Sep 22	Debit Card Purchase - DENTON COUNTY CSCD CNP 940 3493150 TX	Debit	- \$200.00	\$17,517.86
Sep 23	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$17,817.86
Sep 23	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$18,117.86
Sep 23	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$631.87	\$17,485.99
Sep 23	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$632.19	\$16,853.80
Sep 23	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$632.05	\$16,221.75
Sep 23	Debit Card Purchase - NETFLIX COM 866 5797172 CA	Debit	- \$16.99	\$16,204.76
Sep 24	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$16,504.76
Sep 24	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$16,804.76
Sep 25	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$17,104.76
Sep 25	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$17,404.76

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$512.45	\$16,892.31
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$513.16	\$16,379.15
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$51.19	\$16,327.96
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$513.34	\$15,814.62
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$510.09	\$15,304.53
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$510.86	\$14,793.67
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$510.99	\$14,282.68
Sep 25	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$513.36	\$13,769.32
Sep 25	Debit Card Purchase - MOONPAY 4110 MALTA	Debit	- \$635.94	\$13,133.38
Sep 25	Debit Card Purchase - MOONPAY 5215 MALTA	Debit	- \$635.94	\$12,497.44
Sep 25	Debit Card Purchase - MOONPAY 4052 MALTA	Debit	- \$635.94	\$11,861.50
Sep 25	Debit Card Purchase - MOONPAY 6727 MALTA	Debit	- \$635.94	\$11,225.56
Sep 26	Debit Card Purchase - ROSS STORES #2006 PROSPER, TX US	Debit	- \$70.33	\$11,155.23
Sep 27	Debit Card Purchase - SLING TV LLC 888 3631777 CO	Debit	- \$37.19	\$11,118.04
Sep 28	Deposit from STATE OF NJ - LA UI-DUA	Credit	+ \$230.00	\$11,348.04
Sep 28	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$11,648.04
Sep 28	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$11,948.04
Sep 28	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$12,248.04
Sep 28	Check Deposit (Mobile)	Credit	+ \$47.87	\$12,295.91
Sep 28	Debit Card Purchase - SIX FLAGS OVER TEXAS 8176408900 TX	Debit	- \$46.88	\$12,249.03
Sep 28	Debit Card Purchase - PF CHANGS 2900 DALLAS TX	Debit	- \$49.55	\$12,199.48
Sep 28	Debit Card Purchase - MOONPAY 3405 MALTA	Debit	- \$529.95	\$11,669.53
Sep 28	Debit Card Purchase - MOONPAY 9931 MALTA	Debit	- \$529.95	\$11,139.58
Sep 28	Debit Card Purchase - MOONPAY 6543 MALTA	Debit	- \$529.95	\$10,609.63
Sep 28	Debit Card Purchase - MOONPAY 1928 MALTA	Debit	- \$529.95	\$10,079.68

DATE	DESCRIPTION	CATEGORY	AMOUNT	BALANCE
Sep 28	Debit Card Purchase - MOONPAY 2474 MALTA	Debit	- \$529.95	\$9,549.73
Sep 29	Deposit from NYS DOL UI DD UI DD	Credit	+ \$182.00	\$9,731.73
Sep 29	Deposit from NYS DOL UI DD UI DD	Credit	+ \$182.00	\$9,913.73
Sep 29	Deposit from NYS DOL UI DD UI DD	Credit	+ \$504.00	\$10,417.73
Sep 29	Debit Card Purchase - ROSS STORES #386 PLANO, TX US	Debit	- \$140.67	\$10,277.06
Sep 29	Debit Card Purchase - MOONPAY 4120 MALTA	Debit	- \$529.95	\$9,747.11
Sep 29	Debit Card Purchase - MOONPAY 2644 MALTA	Debit	- \$529.95	\$9,217.16
Sep 29	Debit Card Purchase - MOONPAY 7983 MALTA	Debit	- \$529.95	\$8,687.21
Sep 29	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$327.86	\$8,359.35
Sep 29	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$546.21	\$7,813.14
Sep 29	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$546.21	\$7,266.93
Sep 29	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$546.19	\$6,720.74
Sep 30	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$7,020.74
Sep 30	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$7,320.74
Sep 30	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$7,620.74
Sep 30	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$7,920.74
Sep 30	Deposit from NYS DOL LWA DD LWA DD	Credit	+ \$300.00	\$8,220.74
Sep 30	Debit Card Purchase - MOONPAY 1461 MALTA	Debit	- \$529.95	\$7,690.79
Sep 30	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$538.78	\$7,152.01
Sep 30	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$269.41	\$6,882.60
Sep 30	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$538.69	\$6,343.91
Sep 30	Debit Card Purchase - MCO GIBRALTAR	Debit	- \$538.83	\$5,805.08
Sep 30	Monthly Interest Paid	Credit	+ \$0.60	\$5,805.68
Sep 30	Closing Balance			\$5,805.68

Fees Summary

	TOTAL FOR THIS PERIOD	TOTAL YEAR-TO-DATE
Total Overdraft Fees	\$0.00	\$0.00
Total Return Item Fees	\$0.00	\$0.00

If anything in your statement looks incorrect, please let us know immediately.

In case of error or questions about your electronic transfers, we can be reached by telephone at 1-888-464-0727, or mail at P.O. Box 60, St. Cloud, MN 56302. Or, log in to your account at capitalone.com and click on the transaction. If you think your statement or receipt is wrong or if you need more information about a transfer listed on your statement or receipt, you must let us know within 60 days after we sent you the FIRST statement on which the error appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and provide an explanation of why you believe it is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days 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.