

# Business Checking

Jun 3, 2020 - Sep 3, 2020

Business Name: Nina Fuego Krackin Crab


















Account Number: 9800831192

Address: 5600 Boulder Highway, Las Vegas NV 89122 US


















## SUMMARY


















Opening Balance	Closing Balance	Deposits	Withdrawals
\$0.00	\$335.38	+\$3,899.59	-\$3,564.21


















Name	Date	Status	Amount	Balance
Cash App Mastercard	Sep 2, 2020	Settled	-\$30.00	\$335.38
SQ *ID - 9ZGGg5PK Payment From Third Party	Sep 2, 2020	Settled	+\$95.37	\$365.38
Cash App Mastercard Refund	Sep 2, 2020	Settled	+\$9.72	\$270.01
Cash App Mastercard Refund	Sep 2, 2020	Settled	+\$23.34	\$260.29
SQ *ID - xneusrGs Payment From Third Party	Sep 2, 2020	Settled	+\$79.86	\$236.95
Premium Appliance Rentals - Atlanta Mastercard	Sep 2, 2020	Settled	-\$25.00	\$157.09
Albert Savings D ACH-Pull	Sep 2, 2020	Settled	-\$5.00	\$182.09
Square Mastercard	Sep 1, 2020	Settled	-\$60.00	\$187.09
SQ *ID - PK6EZ9k2 Payment From Third Party	Sep 1, 2020	Settled	+\$77.81	\$247.09
SQ *ID - B4qoYLu0 Payment From Third Party	Sep 1, 2020	Settled	+\$98.26	\$169.28
SQ *ID - TPTdGt0s Payment From Third Party	Sep 1, 2020	Settled	+\$16.67	\$71.02
Cash App Mastercard	Aug 31, 2020	Settled	-\$20.00	\$54.35
Cash App Mastercard	Aug 31, 2020	Settled	-\$17.00	\$74.35


















Name	Date	Status	Amount	Balance
 Cash App Mastercard	Aug 31, 2020	Settled	-\$20.00	\$91.35
 Cash App Mastercard	Aug 31, 2020	Settled	-\$40.00	\$111.35
 Vudu Mastercard	Aug 31, 2020	Settled	-\$6.99	\$151.35
 Vudu Mastercard	Aug 30, 2020	Settled	-\$2.99	\$158.34
 Circle K Mastercard	Aug 29, 2020	Settled	-\$18.37	\$161.33
 SQ *ID - O1aAR4Bz Payment From Third Party	Aug 29, 2020	Settled	+\$15.01	\$179.70
 Cash App Mastercard	Aug 29, 2020	Settled	-\$35.00	\$164.69
 Cash App Mastercard	Aug 29, 2020	Settled	-\$30.00	\$199.69
 Cash App Mastercard	Aug 28, 2020	Settled	-\$8.00	\$229.69
 Cash App Mastercard	Aug 28, 2020	Settled	-\$15.00	\$237.69
 Cash App Mastercard	Aug 28, 2020	Settled	-\$16.00	\$252.69
 DoorDash Mastercard	Aug 28, 2020	Settled	-\$61.45	\$268.69
 DoorDash Mastercard	Aug 28, 2020	Settled	-\$7.00	\$330.14
 SQ *ID - 13egE29t Payment From Third Party	Aug 28, 2020	Settled	+\$15.01	\$337.14
 SQ *ID - XvpBLJyD Payment From Third Party	Aug 28, 2020	Settled	+\$68.29	\$322.13
 Cash App Mastercard Refund	Aug 28, 2020	Settled	+\$23.34	\$253.84
 Circle K Mastercard	Aug 28, 2020	Settled	-\$17.06	\$230.50


















Name	Date	Status	Amount	Balance
SQ *ID - BzoIVW8L Payment From Third Party	Aug 28, 2020	Settled	+\$135.92	\$247.56
DoorDash Mastercard	Aug 28, 2020	Settled	-\$41.17	\$111.64
Cash App Mastercard	Aug 27, 2020	Settled	-\$20.00	\$152.81
Circle K Mastercard	Aug 27, 2020	Settled	-\$10.16	\$172.81
I liquor Mastercard	Aug 27, 2020	Settled	-\$38.67	\$182.97
Family Dollar Mastercard	Aug 27, 2020	Settled	-\$71.58	\$221.64
Cash App Mastercard	Aug 27, 2020	Settled	-\$10.00	\$293.22
SQ *ID - LJHuMDQI Payment From Third Party	Aug 27, 2020	Settled	+\$114.50	\$303.22
SQ *ID - CvX2YCbG Payment From Third Party	Aug 27, 2020	Settled	+\$37.97	\$188.72
Circle K Mastercard	Aug 27, 2020	Settled	-\$8.41	\$150.75
SQ *ID - f04jHAbG Payment From Third Party	Aug 27, 2020	Settled	+\$143.20	\$159.16
SQ *ID - 2iHSVy82 Payment From Third Party	Aug 26, 2020	Settled	+\$15.01	\$15.96
Circle K Mastercard	Aug 26, 2020	Settled	-\$2.82	\$0.95
DoorDash Mastercard	Aug 26, 2020	Settled	-\$27.86	\$3.77
DoorDash Mastercard	Aug 26, 2020	Settled	-\$5.00	\$31.63
Sportsman's Royal Manor Mastercard	Aug 26, 2020	Settled	-\$12.95	\$36.63
Family Dollar Mastercard	Aug 26, 2020	Settled	-\$4.25	\$49.58

Name	Date	Status	Amount	Balance
 Circle K Mastercard	Aug 26, 2020	Settled	-\$5.48	\$53.83
 Dollar Tree Mastercard	Aug 26, 2020	Settled	-\$4.34	\$59.31
 Smith's Food and Drug Mastercard	Aug 26, 2020	Settled	-\$70.23	\$63.65
 DoorDash Mastercard	Aug 26, 2020	Settled	-\$28.85	\$133.88
 Cash App Mastercard	Aug 26, 2020	Settled	-\$20.00	\$162.73
 Cash App Mastercard	Aug 25, 2020	Settled	-\$30.00	\$182.73
 Cash App Mastercard	Aug 25, 2020	Settled	-\$20.00	\$212.73
 Cardtronics CCSC ATM Withdrawal	Aug 25, 2020	Settled	-\$23.00	\$232.73
 DoorDash Mastercard	Aug 25, 2020	Settled	-\$5.00	\$255.73
 Cash App Mastercard	Aug 25, 2020	Settled	-\$45.00	\$260.73
 Cash App Mastercard	Aug 25, 2020	Settled	-\$1.00	\$305.73
 DoorDash Mastercard	Aug 25, 2020	Settled	-\$24.34	\$306.73
 SQC* Mastercard Refund	Aug 25, 2020	Settled	+\$2.21	\$331.07
 Cash App Mastercard Refund	Aug 25, 2020	Settled	+\$14.56	\$328.86
 SQ *ID - YYIfMSmU Payment From Third Party	Aug 25, 2020	Settled	+\$50.40	\$314.30
 SQ *ID - 7ymISE29 Payment From Third Party	Aug 25, 2020	Settled	+\$214.95	\$263.90
 Cash App Mastercard	Aug 25, 2020	Settled	-\$1.00	\$48.95


















Name	Date	Status	Amount	Balance
 Cash App Mastercard	Aug 25, 2020	Settled	-\$58.00	\$49.95
 Amazon Digital Services Mastercard	Aug 25, 2020	Settled	-\$1.99	\$107.95
 Amazon Digital Services Mastercard	Aug 25, 2020	Settled	-\$0.99	\$109.94
 Cash App Mastercard	Aug 24, 2020	Settled	-\$4.05	\$110.93
 Cash App Mastercard	Aug 24, 2020	Settled	-\$4.00	\$114.98
 Cash App Mastercard	Aug 24, 2020	Settled	-\$20.00	\$118.98
 Cash App Mastercard Refund	Aug 24, 2020	Settled	+\$2.48	\$138.98
 Cash App Mastercard Refund	Aug 24, 2020	Settled	+\$0.44	\$136.50
 SQ *ID - NEEoL3hH Payment From Third Party	Aug 24, 2020	Settled	+\$135.55	\$136.06
 Cash App Mastercard	Aug 24, 2020	Settled	-\$2.17	\$0.51
 Cash App Mastercard	Aug 24, 2020	Settled	-\$68.84	\$2.68
 Cash App Mastercard	Aug 24, 2020	Settled	-\$9.00	\$71.52
 Cash App Mastercard	Aug 24, 2020	Settled	-\$4.00	\$80.52
 Cash App Mastercard	Aug 24, 2020	Settled	-\$26.00	\$84.52
 Cash App Mastercard	Aug 24, 2020	Settled	-\$65.00	\$110.52
 Cash App Mastercard	Aug 23, 2020	Settled	-\$6.00	\$175.52
 Cash App Mastercard Refund	Aug 23, 2020	Settled	+\$0.02	\$181.52


















Name	Date	Status	Amount	Balance
 Cash App Mastercard Refund	Aug 22, 2020	Settled	+\$0.13	\$181.50
 Cash App Mastercard Refund	Aug 22, 2020	Settled	+\$0.08	\$181.37
 SQ *ID - KR0lHaDE Payment From Third Party	Aug 22, 2020	Settled	+\$77.39	\$181.29
 Cash App Mastercard	Aug 22, 2020	Settled	-\$40.00	\$103.90
 Cash App Mastercard	Aug 21, 2020	Settled	-\$100.00	\$143.90
 SQ *ID - SUm2GuEN Payment From Third Party	Aug 21, 2020	Settled	+\$143.00	\$243.90
 Cash App Mastercard	Aug 21, 2020	Settled	-\$20.00	\$100.90
 Cash App Mastercard	Aug 21, 2020	Settled	-\$8.35	\$120.90
 Cash App Mastercard	Aug 20, 2020	Settled	-\$10.00	\$129.25
 SQ *ID - qtEKYtFN Payment From Third Party	Aug 20, 2020	Settled	+\$68.58	\$139.25
 Cash App Mastercard	Aug 20, 2020	Settled	-\$2.00	\$70.67
 SQ *ID - hSzRb8GJ Payment From Third Party	Aug 20, 2020	Settled	+\$59.01	\$72.67
 SQ *ID - sGP9CJz9 Payment From Third Party	Aug 20, 2020	Settled	+\$5.37	\$13.66
 Cash App Mastercard	Aug 19, 2020	Settled	-\$10.00	\$8.29
 Cash App Mastercard	Aug 19, 2020	Settled	-\$25.00	\$18.29
 Cash App Mastercard	Aug 19, 2020	Settled	-\$5.00	\$43.29
 Cash App Mastercard	Aug 18, 2020	Settled	-\$20.00	\$48.29

Name	Date	Status	Amount	Balance
 Cash App Mastercard	Aug 18, 2020	Settled	-\$1.00	\$68.29
 Cash App Mastercard	Aug 18, 2020	Settled	-\$25.00	\$69.29
 Cash App Mastercard	Aug 18, 2020	Settled	-\$3.00	\$94.29
 Cash App Mastercard Refund	Aug 18, 2020	Settled	+\$1.58	\$97.29
 SQ *ID - 0AJvB9uK Payment From Third Party	Aug 18, 2020	Settled	+\$90.00	\$95.71
 Cash App Mastercard Refund	Aug 18, 2020	Settled	+\$0.37	\$5.71
 SQ *ID - NXyaPXqk Payment From Third Party	Aug 18, 2020	Settled	+\$1.60	\$5.34
 Cash App Mastercard	Aug 18, 2020	Settled	-\$3.00	\$3.74
 Cash App Mastercard	Aug 18, 2020	Settled	-\$1.25	\$6.74
 Cash App Mastercard	Aug 18, 2020	Settled	-\$12.00	\$7.99
 Cash App Mastercard	Aug 18, 2020	Settled	-\$10.00	\$19.99
 Cash App Mastercard Refund	Aug 17, 2020	Settled	+\$5.46	\$29.99
 Cash App Mastercard	Aug 17, 2020	Settled	-\$20.00	\$24.53
 Cash App Mastercard	Aug 17, 2020	Settled	-\$27.02	\$44.53
 Amazon Digital Services Mastercard	Aug 17, 2020	Settled	-\$0.99	\$71.55
 Cash App Mastercard	Aug 17, 2020	Settled	-\$90.00	\$72.54
 Sportsman's Royal Manor Mastercard	Aug 16, 2020	Settled	-\$339.90	\$162.54





Name	Date	Status	Amount	Balance
 gohenry Mastercard	Aug 16, 2020	Settled	-\$10.00	\$502.44
 KFC Mastercard	Aug 16, 2020	Settled	-\$10.28	\$512.44
 DoorDash Mastercard	Aug 16, 2020	Settled	-\$46.00	\$522.72
 gohenry Mastercard	Aug 16, 2020	Settled	-\$10.00	\$568.72
 Cash App Mastercard Refund	Aug 16, 2020	Settled	+\$5.00	\$578.72
 Cash App Mastercard Refund	Aug 16, 2020	Settled	+\$9.26	\$573.72
 SPEEDWAY 5556 BOULDER Mastercard	Aug 16, 2020	Settled	-\$4.98	\$564.46
 Speedway Mastercard	Aug 16, 2020	Settled	-\$20.00	\$569.44
 I liquor Mastercard	Aug 15, 2020	Settled	-\$26.66	\$589.44
 Albertsons Mastercard	Aug 15, 2020	Settled	-\$31.98	\$616.10
 Smith's Food and Drug Mastercard	Aug 15, 2020	Settled	-\$15.98	\$648.08
 Albertsons Mastercard	Aug 15, 2020	Settled	-\$7.46	\$664.06
 SQ *ID 3ZR24QH6 Payment From Third Party	Aug 15, 2020	Settled	+\$109.69	\$671.52
 Smart & Final Mastercard	Aug 15, 2020	Settled	-\$58.58	\$561.83
 Cash App Mastercard Refund	Aug 15, 2020	Settled	+\$9.72	\$620.41
 Smith's Food and Drug Mastercard	Aug 15, 2020	Settled	-\$79.65	\$610.69
 Circle K Mastercard	Aug 15, 2020	Settled	-\$22.79	\$690.34

Name	Date	Status	Amount	Balance
Cash App Mastercard Refund	Aug 15, 2020	Settled	+\$145.88	\$713.13
SQ *ID 3ZHTGHZR Payment From Third Party	Aug 15, 2020	Settled	+\$47.53	\$567.25
Circle K Mastercard	Aug 14, 2020	Settled	-\$6.38	\$519.72
Albertsons Mastercard	Aug 14, 2020	Settled	-\$61.86	\$526.10
Albertsons Mastercard	Aug 14, 2020	Settled	-\$42.16	\$587.96
SQ *ID 3ZQRF0ZF Payment From Third Party	Aug 14, 2020	Settled	+\$129.49	\$630.12
Smith's Food and Drug Mastercard	Aug 14, 2020	Settled	-\$4.59	\$500.63
Smith's Food and Drug Mastercard	Aug 14, 2020	Settled	-\$22.45	\$505.22
Cash App Mastercard Refund	Aug 14, 2020	Settled	+\$145.88	\$527.67
SQ *ID 3ZXRGRTN Payment From Third Party	Aug 14, 2020	Settled	+\$214.90	\$381.79
McDonalds Mastercard	Aug 14, 2020	Settled	-\$23.36	\$166.89
Chevron Mastercard	Aug 14, 2020	Settled	-\$20.00	\$190.25
7-Eleven Mastercard	Aug 14, 2020	Settled	-\$3.48	\$210.25
gohenry Mastercard	Aug 14, 2020	Settled	-\$4.00	\$213.73
Michael Davis Mastercard	Aug 14, 2020	Settled	-\$35.00	\$217.73
gohenry Mastercard	Aug 13, 2020	Settled	-\$10.00	\$252.73
MetroPCS Mastercard	Aug 13, 2020	Settled	-\$140.00	\$262.73

Name	Date	Status	Amount	Balance
 Smith's Food and Drug Mastercard	Aug 13, 2020	Settled	-\$56.99	\$402.73
 Circle K Mastercard	Aug 13, 2020	Settled	-\$40.00	\$459.72
 SQ *ID 3ZE37Z7T Payment From Third Party	Aug 13, 2020	Settled	+\$85.78	\$499.72
 SQ *ID 3ZXQC8X0 Payment From Third Party	Aug 13, 2020	Settled	+\$143.17	\$413.94
 gohenry Mastercard	Aug 13, 2020	Settled	-\$40.00	\$270.77
 Cash App Mastercard Refund	Aug 12, 2020	Settled	+\$38.90	\$310.77
 SQ *ID 3ZA179DQ Payment From Third Party	Aug 12, 2020	Settled	+\$47.53	\$271.87
 Starbucks Mastercard	Aug 12, 2020	Settled	-\$10.00	\$224.34
 Nav Mastercard	Aug 12, 2020	Settled	-\$49.99	\$234.34
 Sportsman's Royal Manor Mastercard	Aug 11, 2020	Settled	-\$13.00	\$284.33
 SQ *ID 3ZHKSHD8 Payment From Third Party	Aug 11, 2020	Settled	+\$4.00	\$297.33
 The UPS Store Mastercard	Aug 11, 2020	Settled	-\$7.06	\$293.33
 Cash App Mastercard Refund	Aug 11, 2020	Settled	+\$97.25	\$300.39
 SQ *ID 3ZZJ23P4 Payment From Third Party	Aug 11, 2020	Settled	+\$89.61	\$203.14
 Starbucks Mastercard	Aug 11, 2020	Settled	-\$10.00	\$113.53
 Liquor Mastercard	Aug 10, 2020	Settled	-\$15.20	\$123.53
 Amazon Mastercard	Aug 10, 2020	Settled	-\$51.79	\$138.73

Name	Date	Status	Amount	Balance
 Starbucks Mastercard	Aug 10, 2020	Settled	-\$10.00	\$190.52
 Vistaprint Mastercard	Aug 10, 2020	Settled	-\$15.21	\$200.52
 Lux Beauty Supply Mastercard	Aug 10, 2020	Settled	-\$70.36	\$215.73
 DoorDash Mastercard	Aug 10, 2020	Settled	-\$5.00	\$286.09
 Amazon Digital Services Mastercard	Aug 9, 2020	Settled	-\$9.99	\$291.09
 Taco Bell Mastercard	Aug 9, 2020	Settled	-\$21.00	\$301.08
 DoorDash Mastercard	Aug 9, 2020	Settled	-\$25.04	\$322.08
 Bargain Smoke Mastercard	Aug 9, 2020	Settled	-\$8.98	\$347.12
 Albertsons Mastercard	Aug 9, 2020	Settled	-\$14.60	\$356.10
 SQ *ID 3ZMHC81W Payment From Third Party	Aug 8, 2020	Settled	+\$33.68	\$370.70
 Circle K Mastercard	Aug 7, 2020	Settled	-\$9.12	\$337.02
 SQ *ID 3ZE8C5MM Payment From Third Party	Aug 7, 2020	Settled	+\$96.80	\$346.14
 SQ *ID 3Z3JCC03 Payment From Third Party	Aug 7, 2020	Settled	+\$76.22	\$249.34
 I liquor Mastercard	Aug 7, 2020	Settled	-\$16.69	\$173.12
 McDonalds Mastercard	Aug 7, 2020	Settled	-\$15.36	\$189.81
 Amazon Mastercard	Aug 6, 2020	Settled	-\$4.99	\$205.17
 SQ *ID 3Z72J0A9 Payment From Third Party	Aug 6, 2020	Settled	+\$95.35	\$210.16

Name	Date	Status	Amount	Balance
SQ *ID 3ZP1YYGM Payment From Third Party	Aug 6, 2020	Settled	+\$95.35	\$114.81
Amazon Digital Services Mastercard	Aug 5, 2020	Settled	-\$9.99	\$19.46
Amazon Digital Services Mastercard	Aug 5, 2020	Settled	-\$1.99	\$29.45
Amazon Digital Services Mastercard	Aug 5, 2020	Settled	-\$1.99	\$31.44
Amazon Digital Services Mastercard	Aug 5, 2020	Settled	-\$0.99	\$33.43
Amazon Digital Services Mastercard	Aug 5, 2020	Settled	-\$14.99	\$34.42
SQ *ID 3ZKT2DN7 Payment From Third Party	Aug 4, 2020	Settled	+\$42.74	\$49.41
Circle K Mastercard	Aug 3, 2020	Settled	-\$9.12	\$6.67
Dollar Tree Mastercard	Aug 3, 2020	Settled	-\$23.76	\$15.79
Smith's Fuel Mastercard	Aug 3, 2020	Settled	-\$10.00	\$39.55
Domino's Pizza Mastercard	Aug 3, 2020	Settled	-\$19.47	\$49.55
Albertsons Mastercard	Aug 2, 2020	Settled	-\$14.20	\$69.02
7-Eleven Mastercard	Aug 2, 2020	Settled	-\$10.77	\$83.22
Circle K Mastercard	Jul 31, 2020	Settled	-\$23.97	\$93.99
Albertsons Mastercard	Jul 31, 2020	Settled	-\$127.23	\$117.96
DollarPlus Discount Center Mastercard	Jul 31, 2020	Settled	-\$37.70	\$245.19
The UPS Store Mastercard	Jul 31, 2020	Settled	-\$10.50	\$282.89

Name	Date	Status	Amount	Balance
 Square Inc <small>ACH-Pull</small>	Jul 31, 2020	Settled	-\$0.01	\$293.39
 Square Inc <small>ACH</small>	Jul 31, 2020	Settled	+\$0.01	\$293.40
 SQ *ID 3ZMPGD4S <small>Payment From Third Party</small>	Jul 30, 2020	Settled	+\$238.81	\$293.39
 Square Inc <small>ACH</small>	Jul 30, 2020	Settled	+\$54.58	\$54.58

## Question or Concerns

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt contact us as soon as possible at [help@relayfi.com](mailto:help@relayfi.com) or by phone at **1-888-205-9304**. If you provide this information verbally, we may require that you send your complaint or question in writing within **ten (10)** days.

We must receive notice within **sixty (60)** days after the first statement, containing the transaction, was sent to you. If you do not provide notice within a reasonable time period, you may be held liable for any funds you lost after **sixty (60)** days. This will occur if we can prove that we could have stopped additional losses if you had informed us in time. If certain extenuating circumstances kept you from informing us, we will extend the time periods.

**Please provide the following information:**

- Your name and account number (9800831192)
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount and date of the suspected error

## Investigation

We will investigate your complaint/concern and promptly take corrective action. If we take more than **ten (10)** business days to complete our investigation, we will provide provisional credit during the remainder of our investigation; you will have full use of the funds. In the case of a transaction subject to Mastercard's Zero Liability Policy, we will complete our investigation, or provide provisional credit, within **five (5)** business days.

For a new bank account, we may take up to **twenty (20)** business days to provide provisional credit for the disputed amount. If we ask you to re-submit your complaint or question with proper actionable information, and you do not provide it within **ten (10)** business days, we may not provide provisional credit within that timeline. For errors involving a new bank account, POS transactions or foreign-initiated transactions, we may take up to **ninety (90)** days to investigate your complaint or question.

## Result

We will inform you of the results within **three (3)** business days of completing our investigation. If we conclude there was no error, we will send you a written explanation. If we issued provisional credit, and find no error occurred, we reserve the right to rescind the provisional credit provided to you. If this occurs, we will notify you of the date and amount of the debit. Supporting documents used in the investigation are available to you. You may contact us to request these documents at [support@relayfi.com](mailto:support@relayfi.com) or **1-888-205-9304**