

Statement of Account
XXXXXX2207



BankMobile
DIVISION CUSTOMERS BANK

QUIN MARKINS
502 MURRAY AVE.
MINERVA, OH 44657

July 31, 2020
Days in stmt period: 31
(0)
Page 1 of 4

Direct Inquiries to:
T-Mobile MONEY Specialists, 866-686-9358
or **MONEY from your T-Mobile device

Bankmobile
115 Munson St
New Haven CT 06511

Summary of Account Balance

<i>Account</i>	<i>Number</i>	<i>Ending Balance</i>
T-Mobile Money Checking	XXXXXX2207	\$-11.97

PRIVACY NOTICE--FEDERAL LAW REQUIRES US TO TELL YOU HOW WE COLLECT, SHARE, AND PROTECT YOUR PERSONAL INFORMATION. OUR PRIVACY POLICY HAS NOT CHANGED AND YOU MAY REVIEW OUR POLICY AND PRACTICES WITH RESPECT TO YOUR PERSONAL INFORMATION AT [HTTPS://WWW.T-MOBILEMONEY.COM/EN/PRIVACY-POLICY.HTML](https://www.t-mobilemoney.com/en/privacy-policy.html), OR WE WILL MAIL YOU A FREE COPY UPON REQUEST IF YOU CALL US AT 866-686-9358.

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Page 2 of 4



MONEY

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T-Mobile Money Checking XXXXXX2207

Low balance	\$-12.00		
Average balance	\$9.63	Avg collected balance	\$9

<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
06-30	Beginning balance			\$1.20
07-10	#Credit Memo INTEREST CREDIT JUNE 2020	.04		1.24
07-13	#POS Deposit POS DEPOSIT TERMINAL 806367 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 07-12-20 2:48 PM	49.25		50.49
07-13	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 PLAYSTATION NETWORK 800-345-7 CA XXXXXXXXXXXXXXXX8316 07-13-20 12:00 AM		-19.99	30.50
07-14	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 PLAYSTATION NETWORK 800-345-7 CA XXXXXXXXXXXXXXXX8316 07-13-20 12:00 AM		-9.99	20.51
07-14	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 SIE*PLAYSTATIONNETWORK 877-971-7 CA XXXXXXXXXXXXXXXX8316 07-13-20 12:00 AM		-10.63	9.88
07-15	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 CIRCLE K 05384 MINERVA OH XXXXXXXXXXXXXXXX8316 07-14-20 12:00 AM		-6.84	3.04
07-23	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *GARENA MOUNTAIN CA XXXXXXXXXXXXXXXX8316 07-23-20 5:32 PM		-1.06	1.98
07-27	#POS Deposit POS DEPOSIT TERMINAL RPWERSVC GREEN DOT PASADENA CA XXXXXXXXXXXXXXXX8316 07-26-20 11:09 AM	100.00		101.98
07-27	#POS Deposit POS DEPOSIT TERMINAL 803904 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 07-26-20 4:13 PM	49.25		151.23
07-27	#POS Deposit POS DEPOSIT TERMINAL 804346 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 07-26-20 4:14 PM	9.79		161.02
07-27	#Dgt Pmt Transfer IN NBVC9GAW TRANSFER FROM CHECKING ACCO UNT ENDING IN: *7050	10.00		171.02
07-27	#POS Deposit POS DEPOSIT TERMINAL 804858 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 07-27-20 12:12 PM	9.75		180.77

Statement of Account

XXXXXX2207

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Page 3 of 4



MONEY

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<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 8:19 AM		-1.06	179.71
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 8:20 AM		-1.06	178.65
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 4:37 PM		-1.06	177.59
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 4:41 PM		-1.06	176.53
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 4:43 PM		-1.06	175.47
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 64925886 GOOGLE *MINICLIP MOUNTAIN CA XXXXXXXXXXXX8316 07-26-20 4:47 PM		-1.11	174.36
07-27	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55429500 CASH APP*QUINTERRIU 415375317 CA XXXXXXXXXXXX8316 07-26-20 12:00 AM		-30.00	144.36
07-27	#POS Purchase Pin POS PURCHASE TERMINAL 09033624 SPEEDWAY 4111 LIN COLN CANTON OH XXXXXXXXXXXX8316 07-26-20 9:21 PM		-17.00	127.36
07-28	#POS Deposit POS DEPOSIT TERMINAL 801641 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXX8316 07-27-20 4:13 PM	66.00		193.36
07-28	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 CIRCLE K 05384 MINERVA OH XXXXXXXXXXXX8316 07-27-20 12:00 AM		-4.22	189.14
07-28	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO250233 MINERVA OH XXXXXXXXXXXX8316 07-27-20 12:00 AM		-36.18	152.96
07-28	#POS Purchase Pin POS PURCHASE TERMINAL 64921885 GOOGLE *GOOGLE FI MOUNTAIN CA XXXXXXXXXXXX8316 07-28-20 8:47 AM		-80.21	72.75
07-28	#POS Purchase Pin POS PURCHASE TERMINAL 42210803 SUNOCO 0457592400 MINERVA OH XXXXXXXXXXXX8316 07-28-20 6:42 PM		-11.36	61.39
07-29	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55310200 TACO BELL #28378 E CLEVELA OH XXXXXXXXXXXX8316 07-27-20 12:00 AM		-29.50	31.89

Statement of Account

XXXXXX2207

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Page 4 of 4



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<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
07-29	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 75418230 JPAY STAMPS 800-57457 FL XXXXXXXXXXXXXXXX8316 07-28-20 12:00 AM		-4.50	27.39
07-29	#Debit Memo NBVC9GAW TRANSFER FAILED CHECKING CA SH APP ACCOUNT EN DING IN: *7050		-10.00	17.39
07-31	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55310200 RRI CANTON NORTH CAN OH XXXXXXXXXXXXXXXX8316 07-29-20 12:00 AM		-14.75	2.64
07-31	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO027235 CANTON OH XXXXXXXXXXXXXXXX8316 07-29-20 12:00 AM		-2.19	0.45
07-31	#POS Purchase Pin POS PURCHASE TERMINAL 00008G35 SPEE D FOODS 11 CANTON OH XXXXXXXXXXXXXXXX8316 07-31-20 8:44 AM		-12.45	-12.00
07-31	#Interest Credit	.03		-11.97
07-31	Ending totals	294.11	-307.28	\$-11.97

Annual percentage yield earned 3.59%
 Interest-bearing days 31
 Average balance for APY \$10.02
 Interest earned \$0.03

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

In Case of Errors or Questions About Your Electronic Transfers

Please contact us immediately if you discover an error on your account statement or if you need more information about a funds transfer. You may contact us via telephone at 866-686-9358, **MONEY from your T-Mobile device, or submit your complaint in writing to:
Error Resolution, PO Box 543000, Omaha, NE 68154

We must hear from you the latter of; 60 days after we sent the FIRST statement on which the problem or error appeared or 60 days from when your account history was first made available to you through the T-Mobile MONEY app or website. When contacting the bank, please (1) tell us your name, card number and account number (never send by insecure email). (2) Describe 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 additional information. (3) Tell us the dollar amount of the suspected error.

What you should do if you think there's an error.	What we'll do.	What if it takes us longer to investigate?
Notify us of the error no later than 60 days after we sent the FIRST statement on which the problem or error occurred or 60 days from when your account history was first made available to you through the website. If you tell us orally, we will require that you send us your complaint in writing within 10 business days.	We will tell you the results of our investigation within 10 business days (or 20 business days for a new account) after we hear from you and will correct any error promptly.	If our investigation takes longer than 10 business days (or 20 business days, as applicable), we will credit your account with any amount you believe to be in error, unless we do not receive your written complaint within 10 business days.
The longest our investigation may take. In any event, we will investigate and correct any error which has occurred no later than 45 days after you have first contacted us. We may take up to 90 days to investigate your complaint for errors involving new accounts, point of sale or foreign initiated transactions.	When we'll notify you the result of our investigation. Within 3 business days after completing our investigation, and if we conclude that no error has occurred, we will send an explanation to you. If we have provisionally credited your account during the investigation and determine that there was no error, you will be required to return any credit of funds you have received from us. You may ask for copies of the documents that we used in our investigation.	

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