



JPMorgan Chase Bank, N.A.
 P O Box 182051
 Columbus, OH 43218 - 2051

February 26, 2021 through March 24, 2021

Primary Account: **00000170765520**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-877-312-4273**
 International Calls: **1-713-262-1679**

00005722 DRE 034 211 08421 NNNNNNNNNN 1 000000000 18 0000

HEATHER M DURHAM CRONIN
 6110 ARLONE CT
 LOUISVILLE KY 40216



We updated the way we post certain transactions to your account

Knowing the order in which we apply deposits and withdrawals can help you better manage your account and help you avoid possible fees and overdrafts.

What's staying the same:

We will continue to add deposits to your account first before subtracting withdrawals. Any fees are assessed last.

What's changing:

During our nightly processing, we now subtract the following withdrawals from your account based on the date and time of when the transaction was authorized or shows as pending, instead of subtracting from highest to lowest dollar order:

- Automatic payments from your account, also can be referred to as ACH payments
- Checks drawn on your account, and
- Recurring debit card transactions (e.g. movie subscriptions or gym memberships)

This is how we already subtract everyday debit card transactions (e.g. groceries, gasoline or dining out), online banking transactions and ATM withdrawals.

For more information, please see the Posting Order section in the Deposit Account Agreement at chase.com/disclosures. For information about overdrafts and our overdraft services, please visit chase.com/overdraft.

If you have questions, please call us at the number on your statement. We accept operator relay calls.

Our courtesy practice related to refunds

We may have provided you with a discretionary fee refund at your request or on our own in the past. Please keep in mind that while we did this as a courtesy, we are not required to process similar requests in the future.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase College Checking	\$0.13	\$298.74
Chase Total Checking	32.99	2,457.26
Total	\$33.12	\$2,756.00
TOTAL ASSETS	\$33.12	\$2,756.00



February 26, 2021 through March 24, 2021

Primary Account: 00000170765520

CHASE COLLEGE CHECKING

HEATHER M DURHAM CRONIN

Account Number: 00000170765520

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$0.13
Deposits and Additions	2,090.10
Checks Paid	-70.00
ATM & Debit Card Withdrawals	-461.42
Electronic Withdrawals	-1,220.07
Fees	-40.00
Ending Balance	\$298.74

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
02/26	Online Transfer From Chk ...3559 Transaction#: 11266454420	\$50.00
03/01	Online Transfer From Chk ...3559 Transaction#: 11270441264	180.00
03/01	Online Transfer From Chk ...3559 Transaction#: 11274920334	12.00
03/01	Online Transfer From Chk ...3559 Transaction#: 11276790177	10.00
03/01	Online Transfer From Chk ...3559 Transaction#: 11280060790	10.00
03/02	Online Transfer From Chk ...3559 Transaction#: 11289795745	20.00
03/03	Online Transfer From Chk ...3559 Transaction#: 11296554410	300.00
03/03	Online Transfer From Chk ...3559 Transaction#: 11301747397	6.00
03/04	Card Purchase Return 03/03 Prime Video 888-802-3080 WA Card 6749	2.10
03/05	Online Transfer From Chk ...3559 Transaction#: 11310623306	10.00
03/05	Online Transfer From Chk ...3559 Transaction#: 11318636409	5.00
03/08	Online Transfer From Chk ...3559 Transaction#: 11322268825	35.00
03/09	Online Transfer From Chk ...3559 Transaction#: 11339261333	500.00
03/15	Online Transfer From Chk ...3559 Transaction#: 11378024708	100.00
03/18	Online Transfer From Chk ...3559 Transaction#: 11397142609	400.00
03/19	Online Transfer From Chk ...3559 Transaction#: 11412696889	50.00
03/19	Online Transfer From Chk ...3559 Transaction#: 11412052185	30.00
03/22	Online Transfer From Chk ...3559 Transaction#: 11427709995	70.00
03/24	Online Transfer From Chk ...3559 Transaction#: 11440895471	300.00
Total Deposits and Additions		\$2,090.10

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1188 ^		03/22	\$70.00
Total Checks Paid			\$70.00

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.



February 26, 2021 through March 24, 2021

Primary Account: 00000170765520

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/01	Card Purchase 02/26 Pizza Hut 036951 Louisville KY Card 6749	\$47.90
03/01	Recurring Card Purchase 02/28 Amazon Prime*M26Gf2l Amzn.Com/Bill WA Card 6749	13.69
03/01	Recurring Card Purchase 02/28 Doordash Dashpass Www.Doordash. CA Card 6749	9.99
03/04	Card Purchase 03/04 Doordash*Chick-Fil-A Www.Doordash. CA Card 6749	31.76
03/05	Card Purchase 03/04 St Mary & Elizabeth Hos Louisville KY Card 6749	8.64
03/08	Card Purchase 03/05 St Mary & Elizabeth Hos Louisville KY Card 6749	6.00
03/08	Card Purchase 03/06 Klarna *Payments 844-5527621 NY Card 6749	36.80
03/12	Card Purchase With Pin 03/12 Kroger #7 4915A Dixie Louisville KY Card 8440	137.27
03/15	Card Purchase 03/12 Amazon.Com*185Ph6S13 Amzn.Com/Bill WA Card 8440	17.89
03/15	Card Purchase With Pin 03/13 Mapco 7529 10642 Dixie Louisville KY Card 8440	13.72
03/15	Card Purchase 03/13 Kinser`S Komer Harned KY Card 8440	24.23
03/16	Card Purchase 03/15 Starbucks Store 10509 Louisville KY Card 8440	16.85
03/16	Card Purchase 03/16 Amzn Mktp US*Gy5Wc7Y Amzn.Com/Bill WA Card 8440	10.55
03/22	Card Purchase 03/19 Amazon.Com*2M0Fe0Nb3 Amzn.Com/Bill WA Card 8440	23.74
03/22	Card Purchase 03/20 Amzn Mktp US*P811G4Z Amzn.Com/Bill WA Card 8440	36.00
03/22	Card Purchase 03/20 Amazon.Com*Lm0Bm8CT3 Amzn.Com/Bill WA Card 8440	10.54
03/23	Card Purchase 03/22 Amzn Mktp US*Y38OH1U Amzn.Com/Bill WA Card 8440	15.85
Total ATM & Debit Card Withdrawals		\$461.42

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/01	Target Debit Crd ACH Tran 000652954561479 POS ID: 1410215170	\$145.57
03/01	Target Debit Crd ACH Tran 000652954561479 POS ID: 1410215170	33.81
03/01	Paypal Inst Xfer Apple.Com Bill Web ID: Paypalsi77	8.47
03/02	Sun Tan City ACH Debits PPD ID: 201717964	21.90
03/03	Target Debit Crd ACH Tran 000652954561479 POS ID: 1410215170	274.07
03/08	Paypal Inst Xfer Apple.Com Bill Web ID: Paypalsi77	8.47
03/11	Paypal Inst Xfer Apple.Com Bill Web ID: Paypalsi77	8.47
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	102.90
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	24.65
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	15.58
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	26.31
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	13.77
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	11.59
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	10.88
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	8.70
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	7.26
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	4.35
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	2.90
03/12	Target Debit Crd ACH Tran PPD ID: 1410215170	2.90
03/15	Target Debit Crd ACH Tran PPD ID: 1410215170	14.50
03/18	03/17 Online Transfer To Chk ...3559 Transaction#: 11397233745	410.00
03/19	Klarna Inc Klarna Web ID: 0009259410	41.88
03/19	Paypal Inst Xfer Disney Plus Web ID: Paypalsi77	7.20



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February 26, 2021 through March 24, 2021

Primary Account: 000000170765520

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
03/22	Paypal Inst Xfer Apple.Com Bill Web ID: Paypalsi77	8.47
03/22	Paypal Inst Xfer Safehavengb Web ID: Paypalsi77	5.46
03/24	Paypal Inst Xfer Disney Plus Web ID: Paypalsi77	0.01
Total Electronic Withdrawals		\$1,220.07

FEES

DATE	DESCRIPTION	AMOUNT
03/08	Insufficient Funds Fee For A \$8.47 Item - Details: Paypal Inst Xfer Apple.Com Bill Web ID: Paypalsi77	\$34.00
03/24	Monthly Service Fee	6.00
Total Fees		\$40.00

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Did you know your Monthly Service Fee is waived if during each monthly statement period you have an electronic deposit made into this account, such as a payment from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network?

CHASE TOTAL CHECKING

HEATHER M DURHAM CRONIN

Account Number: 000000778873559

OR TRAVIS J CRONIN

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$32.99
Deposits and Additions	25,112.76
ATM & Debit Card Withdrawals	-7,675.07
Electronic Withdrawals	-14,945.42
Fees	-68.00
Ending Balance	\$2,457.26

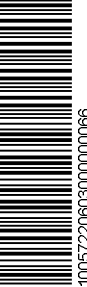


February 26, 2021 through March 24, 2021

Primary Account: 0000017076520

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
02/26	UI Hospital Payroll PPD ID: 1611293786	\$1,608.71
03/01	ATM Check Deposit 03/01 7335 Dixie Hwy Louisville KY Card 0102	2,964.21
03/01	ATM Cash Deposit 03/01 7335 Dixie Hwy Louisville KY Card 0102	550.00
03/04	Card Purchase Return 03/03 Prime Video 888-802-3080 WA Card 0102	4.21
03/04	Card Purchase Return 03/03 Prime Video 888-802-3080 WA Card 0102	4.21
03/08	ATM Cash Deposit 03/08 7335 Dixie Hwy Louisville KY Card 3658	40.00
03/09	Reversal: Paypal *Finish Line 402-935-7733 CA 03/05 Claimid: 634625386210001 03/08/2021	362.43
03/09	Card Purchase Return 03/08 Paypal *Finish Line 402-935-7733 CA Card 2962	362.43
03/09	03/08/2021 Reversal: Insufficient Funds Fee For A \$20.00	34.00
03/09	03/08/2021 Reversal: Insufficient Funds Fee For A \$10.15	34.00
03/09	Online Transfer From Chk ...9223 Transaction#: 11336638108	5,400.00
03/10	Reversal: Kroger 502-368-6075 KY 03/09 Claimid: 594625026790001 03/09/2021	219.76
03/12	UI Hospital Payroll PPD ID: 1611293786	918.80
03/17	ATM Check Deposit 03/17 7335 Dixie Hwy Louisville KY Card 3658	5,000.00
03/17	ATM Cash Deposit 03/17 2943 Richland Ave Louisville KY Card 2216	200.00
03/17	Irs Treas 310 Taxeip3 PPD ID: 9111736098	7,000.00
03/18	Online Transfer From Chk ...5520 Transaction#: 11397233745	410.00
Total Deposits and Additions		\$25,112.76



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ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/26	Card Purchase 02/24 Klarna *Payments 844-5527621 NY Card 0102	\$0.24
02/26	Recurring Card Purchase 02/26 Sezzle ODR 4U1G P4 888-540-1867 MN Card 0102	17.49
03/01	Recurring Card Purchase 02/26 Apple.Com/Bill 866-712-7753 CA Card 0102	9.99
03/01	Card Purchase 02/26 Scholastic, Inc. 573-632-1834 MO Card 0102	20.14
03/01	Card Purchase 02/27 Doordash*The Burger Www.Doordash. CA Card 0102	19.92
03/01	Payment Sent 02/27 Apple Cash 877-233-8552 CA Card 0102	80.00
03/01	Card Purchase 02/27 Prime Video*Xv88G90T3 888-802-3080 WA Card 0102	4.21
03/01	Card Purchase 02/27 Pennsylvania Run Golf C Louisville KY Card 2962	35.29
03/01	Card Purchase With Pin 02/27 Thorntons #0155 #0155 Louisville KY Card 0102	8.18
03/01	Card Purchase With Pin 02/27 Thorntons #0155 #0155 Louisville KY Card 0102	53.52
03/01	Card Purchase 02/27 Dairy Queen #13038 Fairdale KY Card 0102	21.40
03/01	Card Purchase 02/27 Wendys 8767 Louisville KY Card 2962	10.15
03/01	Card Purchase 02/27 Shack IN The Back Bbq Fairdale KY Card 0102	93.04
03/01	Card Purchase 02/28 Eb Indy Championships 801-413-7200 CA Card 0102	22.00
03/01	Card Purchase With Pin 02/28 Marathon Petro14 Jeffersonvill IN Card 0102	6.67
03/01	Card Purchase 02/28 Mcdonald's F32134 Memphis IN Card 2962	19.10
03/01	Card Purchase 02/28 Mcdonald's F32134 Memphis IN Card 2962	3.68
03/01	Card Purchase With Pin 02/28 Shell Service Station Franklin IN Card 0102	5.17
03/01	Recurring Card Purchase 03/01 Netflix.Com Netflix.Com CA Card 0102	18.96
03/01	Card Purchase With Pin 03/01 Costco Whse #1238 Louisville KY Card 0102	375.13
03/01	Card Purchase With Pin 03/01 Kroger #7 4915A Dixie Louisville KY Card 0102	129.18
03/02	Card Purchase 03/01 Apple.Com/Bill 866-712-7753 CA Card 0102	7.41
03/02	Card Purchase 02/28 World of Wonders Gara Indianapolis IN Card 2962	3.00
03/02	Card Purchase 03/01 Giordano's of Greenwo Indianapolis IN Card 2962	49.54
03/02	Card Purchase 02/28 Gpg*Migliving719822164 719-8221644 CO Card 0102	30.90
03/02	Card Purchase 03/01 Klarna *Payments 844-5527621 NY Card 0102	33.90
03/02	Card Purchase 03/01 Afterpay 855-2896014 De Card 0102	25.08



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ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
03/02	Card Purchase With Pin 03/02 Wm Superc Wal-Mart Sup Louisville KY Card 0102	67.73
03/02	Card Purchase With Pin 03/02 Walgreens Store 5100 D Louisville KY Card 0102	22.52
03/03	Recurring Card Purchase 03/02 AT&T *Payment 800-288-2020 TX Card 0102	414.82
03/03	Card Purchase 03/02 Tumbleweed #030 502-4542727 KY Card 0102	12.70
03/03	Card Purchase 03/02 Paypal *PypI Payin4 888-221-1161 CA Card 0102	25.25
03/03	Payment Sent 03/03 Venmo* Visa Direct NY Card 0102	52.00
03/03	ATM Withdrawal 03/03 7335 Dixie Hwy Louisville KY Card 2962	340.00
03/04	Card Purchase 03/03 Amazon.Com*5N2Np3Ml3 Amzn.Com/Bill WA Card 0102	16.93
03/04	Card Purchase 03/03 Paypal *PypI Payin4 888-221-1161 CA Card 0102	24.12
03/04	Card Purchase 03/03 White Castle 060019 Louisville KY Card 2962	32.05
03/08	Card Purchase 03/05 Paypal *Finish Line 402-935-7733 CA Card 2962	362.43
03/08	Card Purchase 03/05 Paypal *PypI Payin4 888-221-1161 CA Card 0102	7.82
03/08	Payment Sent 03/06 Apple Cash 877-233-8552 CA Card 0102	80.00
03/08	Card Purchase 03/06 Afterpay 855-2896014 De Card 0102	14.56
03/08	Card Purchase 03/06 Afterpay 855-2896014 De Card 0102	13.49
03/08	Card Purchase With Pin 03/06 Hibbett Sports Louisville KY Card 0102	23.31
03/08	Card Purchase With Pin 03/06 Hobbylobb 6801 Dixie H Louisville KY Card 0102	6.34
03/08	Card Purchase 03/06 Little Caesars 0459-0 502-424-6855 KY Card 0102	20.96
03/08	Card Purchase 03/06 Eb Jamfest-Louisville 801-413-7200 CA Card 0102	51.42
03/08	Recurring Card Purchase 03/07 Apple.Com/Bill 408-974-1010 CA Card 0102	10.59
03/08	Card Purchase With Pin 03/07 Kroger #7 4915A Dixie Louisville KY Card 0102	223.11
03/08	Card Purchase 03/07 Texas Roadhouse Eco 204 Shively KY Card 0102	53.36
03/09	Card Purchase 03/07 Enmotive Event Regis Buffalo Grove IL Card 0102	74.96
03/09	Card Purchase 03/08 Amzn Mktp US*Qu2A43E Amzn.Com/Bill WA Card 0102	12.71
03/09	Card Purchase 03/09 Kroger 502-368-6075 KY Card 0102	219.76
03/10	Card Purchase 03/09 My Gym Kentucky Louisville KY Card 3658	100.00
03/10	Card Purchase 03/09 Pt133670 Killing It Facebook.Comb KY Card 3658	100.00
03/10	Card Purchase 03/09 Afterpay 855-2896014 De Card 3658	11.90
03/10	Card Purchase 03/10 Afterpay 185-52896014 CA Card 3658	47.96
03/10	ATM Withdrawal 03/10 7335 Dixie Hwy Louisville KY Card 3658	100.00
03/10	Card Purchase With Pin 03/10 Walgreens Store 5100 D Louisville KY Card 3658	25.21
03/10	Card Purchase With Pin 03/10 Kroger #785 4915A Dixi Louisville KY Card 3658	3.00
03/10	Card Purchase With Pin 03/10 Kroger #785 4915A Dixi Louisville KY Card 3658	8.99
03/10	Card Purchase With Pin 03/10 Wm Superc Wal-Mart Sto Louisville KY Card 3658	22.07
03/10	Card Purchase With Pin 03/10 Wal-Mart #1170 Louisville KY Card 3658	18.41
03/10	Card Purchase With Pin 03/10 Party City 919 Louisville KY Card 3658	11.71
03/15	Payment Sent 03/12 Apple Cash 877-233-8552 CA Card 3658	100.00
03/15	Payment Sent 03/12 Apple Cash 877-233-8552 CA Card 3658	40.00
03/15	Card Purchase 03/14 Paypal *PypI Payin4 888-221-1161 CA Card 3658	11.33
03/15	Card Purchase 03/13 Little Caesars 0459-0 502-424-6855 KY Card 3658	6.87
03/15	Card Purchase With Pin 03/13 Houchen's #2 Irvington KY Card 3658	35.07
03/15	Card Purchase 03/15 Kroger 502-634-0724 KY Card 3658	129.40
03/15	Recurring Card Purchase 03/15 Apple.Com/Bill 866-712-7753 CA Card 3658	10.59
03/15	Card Purchase 03/15 Cnk*Cinemark.Com 1092 800-246-3627 KY Card 3658	104.94
03/15	Card Purchase With Pin 03/14 Walgreens Store 5100 D Louisville KY Card 3658	21.19
03/15	Card Purchase 03/15 Qdoba Mexican Eats #2 858-571-2615 KY Card 3658	42.35
03/15	Card Purchase With Pin 03/14 Feeders Supply Louisville KY Card 3658	7.41
03/15	Card Purchase 03/15 Sq *Waverly Hills Histo Gosq.Com KY Card 3658	50.00
03/16	Card Purchase 03/14 Little Daves Restaurant Mc Daniels KY Card 3658	30.10
03/16	Recurring Card Purchase 03/15 Apple.Com/Bill 866-712-7753 CA Card 3658	10.59
03/17	Card Purchase 03/15 7305 Crunch Dixie Louisville KY Card 3658	240.00



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Primary Account: 0000017076520

ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
03/18	Card Purchase 03/17 Starbucks Store 11798 Louisville KY Card 2216	4.77
03/18	Card Purchase 03/18 Afterpay 855-2896014 De Card 3658	29.77
03/18	Card Purchase With Pin 03/18 Kroger Fuel #878 4915 Louisville KY Card 2216	53.96
03/19	Card Purchase 03/17 Klarna *Payments 844-5527621 NY Card 3658	197.18
03/19	Card Purchase 03/17 Klarna *Payments 844-5527621 NY Card 3658	142.08
03/19	Card Purchase 03/17 Klarna *Payments 844-5527621 NY Card 3658	150.16
03/19	Card Purchase 03/17 Klarna *Payments 844-5527621 NY Card 3658	99.24
03/19	Card Purchase 03/18 Duck Donuts Louisville, Louisville KY Card 2216	13.65
03/19	Card Purchase 03/18 Starbucks Store 10509 Louisville KY Card 2216	4.72
03/19	Card Purchase 03/19 Tst* Roosters - Dixie Louisville KY Card 3658	62.63
03/19	Card Purchase With Pin 03/19 The North Face 303 11 Simpsonville KY Card 2216	85.86
03/19	Card Purchase With Pin 03/19 Under Armour Retail O Simpsonville KY Card 3658	41.32
03/19	Card Purchase With Pin 03/19 Locker Room By Lids 8 Simpsonville KY Card 3658	29.68
03/19	Card Purchase With Pin 03/19 American Eagle Outfit Simpsonville KY Card 2216	78.72
03/22	Claim Reversal: Paypal *Finish Line 402-935-7733 CA 03/05 Claimid: 6 34625386210 001	362.43
03/22	Card Purchase 03/18 Louisville Pediatric S 502-9357184 KY Card 2216	21.31
03/22	Card Purchase 03/19 Afterpay 855-2896014 De Card 3658	19.33
03/22	Card Purchase 03/19 Hawaii Nails & Spa LLC Louisville KY Card 2216	60.00
03/22	Card Purchase 03/19 Mcdonald's F11126 Louisville KY Card 2216	10.68
03/22	Card Purchase 03/19 Columbia 598 Simpsonville KY Card 2216	79.43
03/22	Card Purchase 03/19 Adidas America, Inc Simpsonville KY Card 3658	100.83
03/22	Card Purchase 03/19 Great American Cookie Simpsonville KY Card 2216	4.11
03/22	Payment Sent 03/20 Apple Cash 877-233-8552 CA Card 3658	80.00
03/22	Card Purchase 03/19 Joellas Hot Chicken Mid Louisville KY Card 3658	30.02
03/22	Card Purchase With Pin 03/20 Kroger #785 4915A Dixi Louisville KY Card 2216	3.00
03/22	Card Purchase With Pin 03/20 Kroger #7 4915A Dixie Louisville KY Card 2216	47.18
03/22	Card Purchase With Pin 03/20 Pilot #0399 Lebanon Jct KY Card 2216	7.60
03/22	Card Purchase 03/20 Mcdonald's F30326 Lebanon Junct KY Card 2216	13.31
03/22	Recurring Card Purchase 03/21 Apple.Com/Bill 866-712-7753 CA Card 3658	3.17
03/22	Card Purchase 03/20 City Tap House Nashvill Nashville TN Card 2216	58.43
03/22	Card Purchase 03/20 Legends Gifts Nashville Nashville TN Card 2216	8.74
03/22	Card Purchase 03/20 Sq *Shake Shack Nashville TN Card 2216	54.50
03/22	Card Purchase 03/21 Lincoln Trail Country C Vine Grove KY Card 3658	80.00
03/22	Card Purchase With Pin 03/21 Five Star 6850 Munfordville KY Card 2216	9.20
03/22	Card Purchase With Pin 03/21 Five Star 6850 Munfordville KY Card 2216	54.09
03/22	Card Purchase With Pin 03/21 Kroger #7 4915A Dixie Louisville KY Card 3658	74.21
03/22	Card Purchase With Pin 03/22 Kroger #7 4915A Dixie Louisville KY Card 2216	49.60
03/23	Card Purchase 03/21 Starbucks Nashville TN Card 2216	12.65
03/23	Card Purchase 03/22 Jefferson County Clerks Fairdale KY Card 3658	578.68
03/23	Card Purchase 03/22 Paypal *Pyp1 Payin4 888-221-1161 CA Card 3658	33.25
03/23	Card Purchase 03/22 Paypal *Pyp1 Payin4 888-221-1161 CA Card 3658	39.93
03/24	Card Purchase 03/21 Hilton Garden Inn Nashv Nashville TN Card 2216	32.78
03/24	Payment Sent 03/23 Apple Cash 877-233-8552 CA Card 3658	95.00
03/24	Card Purchase 03/23 Afterpay 185-52896014 CA Card 3658	47.96
03/24	Card Purchase 03/23 Walgreens #9412 Louisville KY Card 3658	1.92
03/24	Card Purchase 03/24 Sq *Flying Axes Gosq.Com KY Card 3658	20.00
03/24	Card Purchase With Pin 03/24 Kroger #7 4915A Dixie Louisville KY Card 3658	12.67

Total ATM & Debit Card Withdrawals \$7,675.07



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February 26, 2021 through March 24, 2021

Primary Account: **0000017076520**

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/26	Subscription Acorns PR7Mp1 Web ID: 9000142694	\$3.00
02/26	02/26 Online Transfer To Chk ...5520 Transaction#: 11266454420	50.00
03/01	Grange Life Ins. Insurance PPD ID: 1310739286	20.54
03/01	02/27 Online Transfer To Chk ...5520 Transaction#: 11270441264	180.00
03/01	02/28 Online Transfer To Chk ...5520 Transaction#: 11274920334	12.00
03/01	02/28 Online Transfer To Chk ...5520 Transaction#: 11276790177	10.00
03/01	Upstart Network Upst Loans 2614537 Web ID: 45466061Ab	289.72
03/01	Crunch Fit Club Fees PPD ID: 1710602737	31.75
03/01	Acorns Later Transfer 4F1Ssn Web ID: 9000142693	20.00
03/01	Credit One Bank Payment 25204788 Web ID: Web000004	14.61
03/01	Busykid, Inc. Busykid, St-S8K8R6B9G0E5 CCD ID: 1800948598	6.02
03/01	Busykid, Inc. Busykid, St-O8B9S3M0A7D3 CCD ID: 1800948598	5.00
03/01	Acorns Invest Transfer Rss5TN Web ID: 9000142693	5.00
03/01	03/01 Online Transfer To Chk ...5520 Transaction#: 11280060790	10.00
03/01	03/01 Online Transfer To Chk ...9223 Transaction#: 11283459214	12.00
03/01	Paypal Inst Xfer Cc.Allstars2020 Web ID: Paypalsi77	115.00
03/01	Paypal Inst Xfer Whitepages Web ID: Paypalsi77	16.98
03/02	Capital One Auto Carpay 006204143708949 Web ID: 9541719806	600.00
03/02	Credit One Bank Payment 41792304 Web ID: Web000004	8.40
03/02	03/02 Online Transfer To Chk ...5520 Transaction#: 11289795745	20.00
03/02	Paypal Inst Xfer Web ID: Paypalsi77	25.98
03/02	Capital One Online Pmt 3Fgloubuk2Uvg6E Web ID: 9279744991	9.29
03/03	Louisville Gas & Web Pymts 350002149267 Web ID: 1610264150	303.73
03/03	Fpb CR Card Internet Web176010836 Web ID: 3411894456	100.00
03/03	Fortiva Mc Pmt Epay Fortiva Mc Pmt Web ID: A270475776	25.00
03/03	Credit One Bank Payment 25622773 Web ID: Web000004	15.36
03/03	Fpb CR Card Internet Web176010940 Web ID: 3411894456	12.00
03/03	Fortiva Mc Pmt Epay Fortiva Mc Pmt Web ID: A270475776	10.00
03/03	Fpb CR Card Internet Web176010303 Web ID: 3411894456	6.25
03/03	Acorns Invest Transfer 43S4Xn Web ID: 9000142693	21.63
03/03	03/03 Online Transfer To Chk ...5520 Transaction#: 11296554410	300.00
03/03	03/03 Online Transfer To Chk ...5520 Transaction#: 11301747397	6.00
03/04	Acorns Invest Transfer 4H6Pxn Web ID: 9000142693	5.02
03/05	03/05 Online Transfer To Chk ...5520 Transaction#: 11310623306	10.00
03/05	03/05 Online Transfer To Chk ...9223 Transaction#: 11318023737	40.00
03/05	03/05 Online Transfer To Chk ...5520 Transaction#: 11318636409	5.00
03/08	03/06 Online Transfer To Chk ...5520 Transaction#: 11322268825	35.00
03/08	03/06 Online Transfer To Chk ...9223 Transaction#: 11324228045	18.65
03/08	03/07 Online Transfer To Chk ...9223 Transaction#: 11328923177	38.17
03/08	Acorns Later Transfer L6Wfzn Web ID: 9000142693	20.00
03/08	Lincoln Lfg Investment PPD ID: 9431111905	10.15
03/08	Acorns Invest Transfer Gy63Zn Web ID: 9000142693	5.00
03/08	Busykid, Inc. Busykid, St-D3M0I8V9M1J0 CCD ID: 1800948598	5.00
03/08	Busykid, Inc. Busykid, St-T0M5Z4Q5N1B3 CCD ID: 1800948598	2.00
03/08	Busykid, Inc. Busykid, St-J4Q5E2G3H3E3 CCD ID: 1800948598	3.75
03/09	03/09 Online Transfer To Chk ...5520 Transaction#: 11339261333	500.00
03/10	Upgrade, Inc. Payment PPD ID: 81280Up199	434.22
03/10	Grange Life Ins. Insurance PPD ID: 1310739286	63.65
03/10	Acorns Invest Transfer 3Jmp1P Web ID: 9000142693	14.56
03/10	Paypal Inst Xfer Facebookpay Web ID: Paypalsi77	150.00
03/10	Paypal Inst Xfer Doordashinc Web ID: Paypalsi77	31.42



February 26, 2021 through March 24, 2021

Primary Account: 00000170765520

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
03/10	03/10 Online Transfer To Chk...9223 Transaction#: 11345110313	10.00
03/11	03/11 Online Transfer To Chk...9223 Transaction#: 11350870035	10.00
03/12	Acorns Invest Transfer D30C3P Web ID: 9000142693	6.67
03/12	Paypal Inst Xfer Facebookpay Web ID: Paypalsi77	35.00
03/15	State Auto - Inb Vendor Pmt PPD ID: 3800146791	252.48
03/15	Paypal Inst Xfer Fableticsll Web ID: Paypalsi77	49.95
03/15	Paypal Inst Xfer Doordashinc Web ID: Paypalsi77	40.34
03/15	Promise-Pay.Com Promisepay St-H9D2P1M3O2C8 CCD ID: 1800948598	34.96
03/15	Acorns Later Transfer 966R3P Web ID: 9000142693	20.00
03/15	Acorns Invest Transfer J27N4P Web ID: 9000142693	5.37
03/15	Acorns Invest Transfer 715S3P Web ID: 9000142693	5.00
03/15	Busykid, Inc. Busykid, I St-B3Y0Y9V8C5R3 CCD ID: 1800948598	5.00
03/15	Busykid, Inc. Busykid, I St-Q1Q7P6A8B0Y4 CCD ID: 1800948598	3.50
03/15	Klarna Inc Klarna Web ID: 0009259410	0.50
03/15	Klarna Inc Klarna Web ID: 0009259410	44.13
03/15	Klarna Inc Klarna Web ID: 0009259410	36.09
03/15	03/15 Online Transfer To Chk...5520 Transaction#: 11378024708	100.00
03/15	Paypal Inst Xfer Facebookpay Ken Web ID: Paypalsi77	25.00
03/16	Notre Dame Acade Facts 000000121868296 Web ID: 9470751402	700.67
03/16	Freedom Financia Payment PPD ID: 1811290425	588.00
03/16	Venmo Payment 5440529991 Web ID: 3264681992	39.00
03/16	Lmrcemintsdebit Metrorev 82004 CCD ID: 3320049006	250.00
03/16	Onemain Loan Pymnt PPD ID: 9300365400	435.84
03/16	Paypal Inst Xfer Hotels.Com Web ID: Paypalsi77	194.75
03/16	Paypal Inst Xfer Adventureac Web ID: Paypalsi77	9.99
03/16	Paypal Inst Xfer Hulu Web ID: Paypalsi77	12.35
03/17	Acorns Invest Transfer Twr26P Web ID: 9000142693	12.18
03/17	Paypal Inst Xfer Cc.Allstars2020 Web ID: Paypalsi77	100.00
03/17	Paypal Inst Xfer Fableticsll Web ID: Paypalsi77	5.77
03/18	03/17 Online Transfer To Chk...5520 Transaction#: 11397142609	400.00
03/18	Salliemabank Smbpayment 9533266754 Web ID: 3463634988	825.00
03/18	Capital One Mobile Pmt 3Fjy9Jhraqhmp7F Web ID: 9279744980	200.00
03/18	Clearbalance Clearbalan Clrrbt006606931 Web ID: J412079807	200.00
03/18	Credit One Bank Payment 25204788 Web ID: Web000004	100.00
03/18	Fpb CR Card Internet Web177979522 Web ID: 3411894456	64.94
03/18	Fortiva Mc Pmt Epay Fortiva Mc Pmt Web ID: A270475776	12.50
03/18	Fpb CR Card Internet Web177885279 Web ID: 3411894456	12.00
03/18	Fortiva Mc Pmt Epay Fortiva Mc Pmt Web ID: A270475776	10.00
03/18	Fpb CR Card Internet Web177979258 Web ID: 3411894456	6.25
03/18	Credit One Bank Payment 39544945 Web ID: Web000004	5.00
03/18	Capital One Auto Carpay 006204143708949 Web ID: 9541719806	500.00
03/18	Acorns Invest Transfer 7Xqc7P Web ID: 9000142693	5.30
03/19	Freedom Financia Payment PPD ID: 1811290425	4,000.00
03/19	Att Payment 289454004Smt2V Web ID: 9864031005	414.82
03/19	Louisville Gas & Web Pymts 350002149267 Web ID: 1610264150	248.44
03/19	Venmo Payment 1012776688733 Web ID: 3264681992	12.00
03/19	03/19 Online Transfer To Chk...5520 Transaction#: 11412052185	30.00
03/19	03/19 Online Transfer To Chk...5520 Transaction#: 11412696889	50.00
03/22	St Lawrence Facts 000000122159026 Web ID: 9470751402	440.00
03/22	Edward Jones Investment PPD ID: 3430345811	50.00
03/22	Edward Jones Investment PPD ID: 3430345811	50.00



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February 26, 2021 through March 24, 2021

Primary Account: **00000170765520**

ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
03/22	Crunch Fit Club Fees PPD ID: 1710602737	42.35
03/22	Paypal Inst Xfer Eb Spirit Festi Web ID: Paypalsi77	26.50
03/22	Acorns Later Transfer 26Sk8P Web ID: 9000142693	20.00
03/22	Paypal Inst Xfer Eb Spirit Festi Web ID: Paypalsi77	13.25
03/22	Crunch Fit Club Fees PPD ID: 1710602737	10.55
03/22	Lincoln Lfg Investment PPD ID: 9431111905	10.15
03/22	Acorns Invest Transfer Q39M8P Web ID: 9000142693	5.00
03/22	Busykid, Inc. Busykid, I St-P6O5C7N6K0Z5 CCD ID: 1800948598	5.00
03/22	Busykid, Inc. Busykid, I St-A2C1H6W0B4I1 CCD ID: 1800948598	2.00
03/22	03/22 Online Transfer To Chk ...5520 Transaction#: 11427709995	70.00
03/23	Notre Dame Acade Notre Dame Web ID: 1223755714	32.50
03/23	Acorns Invest Transfer 18Shbp Web ID: 9000142693	11.12
03/23	S1 Savings Bank Premium PPD ID: 043117253	21.58
03/24	Venmo Payment 5488872802 Web ID: 3264681992	6.00
03/24	Acorns Invest Transfer Mb34Cp Web ID: 9000142693	25.28
03/24	03/24 Online Transfer To Chk ...9223 Transaction#: 11436143555	8.50
03/24	03/24 Online Transfer To Chk ...1107 Transaction#: 11440143949	10.00
03/24	03/24 Online Transfer To Chk ...5520 Transaction#: 11440895471	300.00
Total Electronic Withdrawals		\$14,945.42

FEES

DATE	DESCRIPTION	AMOUNT
03/08	Insufficient Funds Fee For A \$20.00 Item - Details: Acorns Later Transfer L6Wfzn Web ID: 9000142693	\$34.00
03/08	Insufficient Funds Fee For A \$10.15 Item - Details: Lincoln Lfg Investment PPD ID: 9431111905	34.00
Total Fees		\$68.00

A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network.** (Your total electronic deposits this period were \$9,527.51. Note: some deposits may be listed on your previous statement)
- **OR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.** (Your balance at the beginning of each day was \$1,333.37)
- **OR, keep an average beginning day balance of \$5,000.00 or more in qualifying linked deposits and investments.** (Your average beginning day balance of qualifying linked deposits and investments was \$4,094.03)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$68.00	\$68.00
Total Returned Item Fees	\$0.00	\$0.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Total Refunds for Overdraft or Returned Item Fees Identified above: \$68.00 \$68.00



February 26, 2021 through March 24, 2021

Primary Account: **000000170765520**

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



February 26, 2021 through March 24, 2021

Primary Account: **000000170765520**

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