



MoneyLion Inc.  
801-252-4427  
help.moneylion.com

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## Account Statement

Account Number: 271103384571

Statement Period: October 2020 (October 01, 2020 - October 31, 2020)

### Account Summary

Fees Year to Date: \$32.50

Beginning Balance on October 01, 2020	\$0.00
Deposits	\$2,836.23
ATM Withdrawals	\$1,177.50
Purchases	\$1,266.13
Adjustments	-\$221.96
Transfers	\$0.00
Fees (for this period)	\$15.00
Ending Balance on October 31, 2020	\$155.64

### Transactions

Date	Description	Type	Amount
10/15/2020	SIGNATURE PLUMBI, QUICKBOOKS	Payment	\$332.39
10/16/2020	UNS*ijobtcy, beijing, CHN	Mastercard Settlement	-\$32.23

10/17/2020	04500009482654 ROCKLIN GAS, ROCKLIN, CA	Maestro / Cirrus Settlement	-\$30.00
10/17/2020	04500009482654 ROCKLIN GAS, ROCKLIN, CA	Maestro / Cirrus Settlement	-\$37.05
10/17/2020	UNS*ickynvijsf, beijing, CHN	Mastercard Settlement	-\$26.87
10/17/2020	TST* BLARNEY STO, ORANGEVALE, CA	Mastercard Settlement	-\$79.93
10/17/2020	TST* BLARNEY STO, ORANGEVALE, CA	Mastercard Settlement	-\$40.40
10/18/2020	000000000435972 ARCO#83072JOHL, ROCKLIN, CA	Maestro / Cirrus Settlement	-\$1.91
10/18/2020	000000000600365 ARCO#07168ARCO, GRANITE BAY, CA	Maestro / Cirrus Settlement	-\$41.46
10/18/2020	MoneyLion Instacash Deposit	Payment	\$50.00
10/19/2020	UNS*axbxp, beijing, CHN	Mastercard Settlement	-\$26.87
10/19/2020	LOUIS LIQUOR, Orangevale, CAUS	Interlink Settlement	-\$5.00
10/20/2020	SimaulBgcm, Oldbury, GBR	Mastercard Settlement	-\$25.00
10/20/2020	CHENGTRADING, cheng du shi, CHN	Mastercard Settlement	-\$34.87
10/22/2020	SIGNATURE PLUMBI, QUICKBOOKS	Payment	\$829.49
10/23/2020	aeedit ion, wu han shi, CHN	Mastercard Settlement	-\$45.00
10/23/2020	LOUIS LIQUOR, Orangevale, CAUS	Interlink Settlement	-\$21.14
10/24/2020	000000000600365 ARCO#07168ARCO, GRANITE BAY, CA	Maestro / Cirrus Settlement	-\$38.46
10/24/2020	ATM withdrawal (out-of-net work)	Fee	-\$2.50
10/24/2020	WELLS FARGO BAN 9407 MADISON AVE, ORANGEVALE, CA	Maestro / Cirrus Settlement	-\$303.00
10/24/2020	LYFT *PENDING, SAN FRANCISCO, CA	Mastercard Settlement	-\$17.81
10/24/2020	MoneyLion Instacash Deposit	Payment	\$50.00

10/24/2020	MoneyLion Inst acash Deposit	Payment	\$50.00
10/25/2020	TNSSMART 4021 DOUGLAS BLVD, GRANITE BAY, CA	Maestro / Cirrus Settlement	-\$103.00
10/25/2020	ATM withdrawal (out-of-network)	Fee	-\$2.50
10/25/2020	04500009482654 ROCKLIN GAS, ROCKLIN, CA	Maestro / Cirrus Settlement	-\$25.00
10/25/2020	ATM withdrawal (out-of-network)	Fee	-\$2.50
10/25/2020	TNSSMART 4021 DOUGLAS BLVD, GRANITE BAY, CA	Maestro / Cirrus Settlement	-\$203.00
10/25/2020	04500009482654 ROCKLIN GAS, ROCKLIN, CA	Maestro / Cirrus Settlement	-\$25.39
10/25/2020	MoneyLion Inst acash Deposit	Payment	\$20.00
10/25/2020	POSCash Swipe Reload	Payment	\$35.00
10/25/2020	LOUIS LIQUOR, Orangevale, CAUS	Interlink Settlement	-\$14.87
10/26/2020	ADALBERT O'S MEXICAN FO, ROCKLIN, CA	Mastercard Settlement	-\$9.92
10/26/2020	LYFT *PENDING, SAN FRANCISCO, CA	Mastercard Settlement	-\$18.10
10/26/2020	SEPTACOL INC, SHANGHAI, CHN	Mastercard Settlement	-\$18.63
10/26/2020	LA PLACITA MEXICAN RES, ORANGEVALE, CA	Mastercard Settlement	-\$35.86
10/27/2020	059432620714 ROSS STORES #2071, ORANGEVALE, CA	Maestro / Cirrus Settlement	-\$11.84
10/27/2020	ATM withdrawal (out-of-network)	Fee	-\$2.50
10/27/2020	CDSR Walmart Supercenter 43, ORANGEVALE, CA	Maestro / Cirrus Settlement	-\$62.50
10/27/2020	LYFT *PENDING, SAN FRANCISCO, CA	Mastercard Settlement	-\$21.20
10/28/2020	000000000600365 ARCO#07168ARCO, GRANITE BAY, CA	Maestro / Cirrus Settlement	-\$4.61
10/29/2020	SIGNATURE PLUMBING, QUICKBOOKS	Payment	\$1,234.35
10/29/2020	Deposit to MoneyLion Investment	Adjustment	-\$25.00

10/29/2020	MoneyLion Inst acash Repayment	Adjust ment	-\$196.96
10/29/2020	MoneyLion Inst acash Deposit	Payment	\$50.00
10/29/2020	MoneyLion Inst acash Deposit	Payment	\$50.00
10/29/2020	MoneyLion Inst acash Deposit	Payment	\$50.00
10/30/2020	SEPTACOL INC, SHANGHAI, CHN	Mast ercard Sett lement	-\$47.02
10/30/2020	MoneyLion Inst acash Deposit	Payment	\$50.00
10/30/2020	MoneyLion Inst acash Deposit	Payment	\$35.00
10/31/2020	Spot ify USA, New York, NY	Mast ercard Sett lement	-\$12.99
10/31/2020	aeedit ion, wu han shi, CHN	Mast ercard Sett lement	-\$21.16
10/31/2020	JIMBOYS TACO FAI, FAIR OAKS, CA	Mast ercard Sett lement	-\$24.41
10/31/2020	GEICO *AUTO, 800-841-3000, DC	Mast ercard Sett lement	-\$108.78
10/31/2020	leshanmall, shen zhen shi, CHN	Mast ercard Sett lement	-\$27.45
10/31/2020	DOS RIOS TAQUERIA, CITRUS HEIGHT, CA	Mast ercard Sett lement	-\$10.08
10/31/2020	7ELEVEN-FCTI 8500 MADIOSN AVE, FAIR OAKS, CA	Maest ro / Cirrus Sett lement	-\$103.00
10/31/2020	04400071832822 7-ELEVEN, FAIR OAKS, CA	Maest ro / Cirrus Sett lement	-\$6.86
10/31/2020	000000000244309 WAL-MART #4309, ORANGEVALE, CA	Maest ro / Cirrus Sett lement	-\$305.04
10/31/2020	ATM wit hdrawal (out-of-net work)	Fee	-\$2.50
10/31/2020	7ELEVEN-FCTI 8500 MADIOSN AVE, FAIR OAKS, CA	Maest ro / Cirrus Sett lement	-\$403.00
10/31/2020	ATM wit hdrawal (out-of-net work)	Fee	-\$2.50
10/31/2020	LOUIS LIQUOR, Orangevale, CAUS	Int erlink Sett lement	-\$12.92

For questions regarding account history, notice of errors, or

## preauthorized transfers

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For questions regarding account history, notice of errors, or preauthorized transfers:

**Call:** 801-252-4427

**Email:** [help.moneylion.com](mailto:help.moneylion.com)

**Write:** Additional Information • PO Box 1547 • • Sandy, UT 84091-1547

In Case of Errors or Questions About Your Electronic Transfers visit us at [help.moneylion.com](http://help.moneylion.com), Telephone us at 801-252-4427 or Write us at PO Box 1547, Sandy, UT 84091-1547 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

(1) Tell us your name and account number (if any).

(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 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.