

**Statement of Account**  
XXXXXX2207



**BankMobile**  
DIVISION CUSTOMERS BANK

QUIN MARKINS  
502 MURRAY AVE.  
MINERVA, OH 44657

June 30, 2020  
Days in stmt period: 30  
(0)  
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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

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<i>Account</i>	<i>Number</i>	<i>Ending Balance</i>
T-Mobile Money Checking	XXXXXX2207	\$1.20

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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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**MONEY**

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**T-Mobile Money Checking XXXXXX2207**

Average balance \$10.19 Avg collected balance \$10

<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
05-31	Beginning balance			\$0.00
06-05	#POS Deposit POS DEPOSIT TERMINAL 809510 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 06-05-20 7:17 AM	1.75		1.75
06-05	#POS Deposit POS DEPOSIT TERMINAL 809305 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 06-05-20 7:19 AM	59.10		60.85
06-08	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 15270210 PlaystationNetwork San Mateo CA XXXXXXXXXXXXXXXX8316 06-05-20 12:00 AM		-9.57	51.28
06-08	#Allpoint/Cb ATM Wd CASH WITHDRAWAL TERMINAL A0006343 300 E LINCOLNWAY MINERVA OH XXXXXXXXXXXXXXXX8316 06-07-20 6:28 PM		-40.00	11.28
06-08	#POS Purchase Pin POS PURCHASE TERMINAL 0200 CIRCLE K # 05709 3240 CANTON OH XXXXXXXXXXXXXXXX8316 06-07-20 7:01 PM		-3.29	7.99
06-12	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 CIRCLE K 05384 MINERVA OH XXXXXXXXXXXXXXXX8316 06-11-20 12:00 AM		-5.18	2.81
06-17	#POS Deposit POS DEPOSIT TERMINAL 808220 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 06-16-20 10:52 PM	49.98		52.79
06-18	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO164236 CANTON OH XXXXXXXXXXXXXXXX8316 06-16-20 12:00 AM		-0.70	52.09
06-18	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 55432860 PLAYSTATION NETWORK 800-345-7 CA XXXXXXXXXXXXXXXX8316 06-17-20 12:00 AM		-10.63	41.46
06-18	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 05140480 SONIC DRIVE IN #6286 CANTON OH XXXXXXXXXXXXXXXX8316 06-17-20 12:00 AM		-28.97	12.49
06-19	#POS Purchase Sig MERCHANT PURCHASE TERMINAL 25415750 MARATHON PETRO164236 CANTON OH XXXXXXXXXXXXXXXX8316 06-17-20 12:00 AM		-11.54	0.95
06-29	#POS Deposit POS DEPOSIT TERMINAL 807723 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXXXXXX8316 06-27-20 4:44 PM	165.49		166.44

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**MONEY**

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<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
06-29	#Allpoint/Cb ATM Wd CASH WITHDRAWAL TERMINAL A0006343 300 E LINCOLNWAY MINERVA OH XXXXXXXXXXXXXXXX8316 06-27-20 8:07 PM		-100.00	66.44
06-29	#ATM Withdrawal CASH WITHDRAWAL TERMINAL HB2880 3315 CLEVELAND AVE CANTON OH XXXXXXXXXXXXXXXX8316 06-27-20 10:55 PM		-43.50	22.94
06-29	#POS Purchase Pin POS PURCHASE TERMINAL 23107105 MCDONALD'S F22192 CANTON OH XXXXXXXXXXXXXXXX8316 06-28-20 12:08 AM		-11.67	11.27
06-29	#POS Purchase Pin POS PURCHASE TERMINAL 00021750 MARATHON PETRO20 MALVERN OH XXXXXXXXXXXXXXXX8316 06-28-20 3:59 PM		-10.08	1.19
06-30	#Interest Credit	.01		1.20
<b>06-30</b>	<b>Ending totals</b>	<b>276.33</b>	<b>-275.13</b>	<b>\$1.20</b>

Annual percentage yield earned	1.20%
Interest-bearing days	30
Average balance for APY	\$10.19
Interest earned	\$0.01

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

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**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.

<b>What you should do if you think there's an error.</b>	<b>What we'll do.</b>	<b>What if it takes us longer to investigate?</b>
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.
<b>The longest our investigation may take.</b> 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.	<b>When we'll notify you the result of our investigation.</b> 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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