



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

Toni Ray  
1462 W Dubois Rd  
Du Bois, IL 62831

## Account Statement

Account Number: 271102907240

Statement Period: November 2020 (November 01, 2020 - November 30, 2020)

### Account Summary

Fees Year to Date: \$9.50

Beginning Balance on November 01, 2020	\$1.74
Deposits / Credits	\$5,198.02
Charges / Debits	\$2,902.87
Ending Balance on November 30, 2020	\$1,031.45

### Transactions

Date	Description	Amount
11/01/2020	Administrative Fee	-\$1.00
11/05/2020	WEXFORD HEALTH S, DIRECT DEP	\$2,287.50
11/07/2020	MoneyLion Instacash Repayment	-\$53.99
11/09/2020	SPARTANVILLE FUELING S, WALTONVILLE, IL	-\$38.15
11/10/2020	CASEYS GEN STORE 2053, SESSER, IL	-\$27.00

11/10/2020	MCDONALD'S F6842, BENTON, IL	-\$33.77
11/10/2020	Culvers of Mt V, MOUNT VERNON, IL	-\$40.28
11/11/2020	ATM withdrawal (out-of-network)	-\$2.50
11/11/2020	U.S. BANK US BANK MOUNT VERNON, MOUNT VERNON, IL	-\$303.00
11/11/2020	SHELL SERVICE STATION, WOODLAWN, ILUS	-\$55.39
11/11/2020	SHELL SERVICE STATION, WOODLAWN, ILUS	-\$25.10
11/11/2020	Deposit to MoneyLion Investment	-\$5.00
11/12/2020	000001629857 DOLLAR-GE 421 BROADWAY, MOUNT VERNON, IL	-\$11.46
11/12/2020	DOLLAR-GENERAL #, MOUNT VERNON, IL	-\$66.95
11/13/2020	Franklin County Housin, 6189322124, IL	-\$1,083.56
11/14/2020	PANDA EXPRESS #2079 P, MOUNT VERNON, IL	-\$53.70
11/14/2020	CASEYS GEN STORE 215 S, TAMAROA, ILUS	-\$15.37
11/15/2020	720000104177 CIRCLE K # 01351 500 N, CHRISTOPHER, IL	-\$21.15
11/16/2020	720000098466 CIRCLE K 00145 100 POT, MOUNT VERNON, IL	-\$33.96
11/16/2020	720000098466 CIRCLE K 00145 100 POT, MOUNT VERNON, IL	-\$36.29
11/16/2020	FREDDY'S 00-0032, MOUNT VERNON, IL	-\$34.52
11/16/2020	CASEYS GEN STORE 1635, TAMAROA, IL	-\$39.45
11/18/2020	40 PLAZA TIRE SERVICE, BENTON, IL	-\$121.14
11/18/2020	CASEYS GEN STORE 231 N, DU QUOIN, ILUS	-\$14.71
11/19/2020	WEXFORD HEALTH S, DIRECT DEP	\$2,560.52
11/19/2020	CASEYS GEN STORE 2337, DU QUOIN, IL	-\$23.58
11/20/2020	PANDA EXPRESS #2079, MOUNT VERNON, IL	-\$11.00
11/20/2020	MOES ONLINE # 5313, MOUNT VERNON, IL	-\$55.21
11/21/2020	HUCKS FOOD & FUEL STOR, MT VERNON, IL	-\$32.37
11/21/2020	CASEYS GEN STORE 921 S, MOUNT VERNON, ILUS	-\$27.00
11/22/2020	CB Plus MoneyLion Loan	\$100.00

11/22/2020	720000104153 CIRCLE K # 01333 1710, MT. VERNON, IL	-\$13.79
11/23/2020	00000000850876 HUCK'S FOOD & F, West Frankfor, IL	-\$59.62
11/23/2020	U.S. BANK US BANK BENT ON, BENT ON, IL	-\$103.00
11/23/2020	ATM withdrawal (out-of-net work)	-\$2.50
11/23/2020	CASEYS GEN STORE 2167, MOUNT VERNON, IL	-\$26.10
11/23/2020	STRAIGHT TALK*PHONES, 800-299-7784, FL	-\$470.98
11/24/2020	MCDONALD'S F6842, BENT ON, IL	-\$32.48
11/25/2020	U.S. BANK US BANK MOUNT VERNON, MOUNT VERNON, IL	-\$503.00
11/25/2020	ATM withdrawal (out-of-net work)	-\$2.50
11/25/2020	00000000524981 SPARTANVILLE FU, WALTONVILLE, IL	-\$26.07
11/26/2020	MoneyLion Instacash Repayment	-\$3.00
11/26/2020	MoneyLion Instacash Deposit	\$50.00
11/26/2020	MoneyLion Instacash Deposit	\$50.00
11/26/2020	MoneyLion Instacash Deposit	\$50.00
11/26/2020	MoneyLion Instacash Deposit	\$50.00
11/26/2020	MoneyLion Instacash Deposit	\$50.00
11/28/2020	MoneyLion Instacash Repayment	-\$285.95
11/30/2020	48200252996 Wal-Mart Super Center, DU QUOIN, IL	-\$337.76
11/30/2020	BURGER KING #9164, MOUNT VERNON, IL	-\$34.96

## 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.