



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

Raymond Cruz
5025 La Sierra Ave
Riverside, CA 92505

Account Statement

Account Number: XXXXXXXXXXXXX8121

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

Account Summary

Fees Year to Date: \$2.50

Beginning Balance on August 01, 2020	\$6.63
Deposits	\$2,566.64
ATM Withdrawals	\$1,062.75
Purchases	\$1,239.71
Adjustments	-\$134.87
Transfers	\$0.00
Fees (for this period)	\$2.50
Ending Balance on August 31, 2020	\$133.44

Transactions

Date	Description	Type	Amount
08/01/2020	Stripe, Inc. Stripe, Inc. - Deposit Account	Payment	\$7.53
08/03/2020	POSTMATES INC., POSTMATES	Payment	\$0.01

08/03/2020	POST MATES INC., POST MATES	Payment	\$0.01
08/03/2020	LITTLE CAESARS 1702-00, 951-3581212, CA	Mastercard Settlement	-\$6.52
08/03/2020	LITTLE CAESARS 1702-00, 951-3581212, CA	Mastercard Settlement	-\$6.29
08/03/2020	Transfer from ML Checking to RoarMoney	Adjustment	\$9.22
08/03/2020	PAYPAL, VERIFYBANK	Payment	\$0.19
08/03/2020	PAYPAL, VERIFYBANK	Payment	\$0.19
08/04/2020	PAYPAL, VERIFYBANK	Adjustment	-\$0.38
08/05/2020	Transfer from RoarMoney	Adjustment	-\$5.00
08/05/2020	Transfer from RoarMoney	Adjustment	-\$5.00
08/08/2020	Transfer from ML Checking to RoarMoney	Adjustment	\$2.23
08/12/2020	04400071396821 7-ELEVEN, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$2.15
08/14/2020	Transfer from card 4267 to RoarMoney	Payment	\$115.13
08/14/2020	Deposit to MoneyLion Investment	Adjustment	-\$0.80
08/14/2020	POSCash Swipe Reload	Payment	\$200.00
08/15/2020	TST* JUICE IT UP, RIVERSIDE, CA	Mastercard Settlement	-\$10.75
08/15/2020	CASH APP*TRAP420*ADD C, 8774174551, CA	Mastercard Settlement	- \$200.00
08/15/2020	MY CREDIT REPORT INSTA, 877-5404781, UT	Mastercard Settlement	-\$1.00
08/15/2020	Transfer from card 4066 to RoarMoney	Payment	\$97.50
08/16/2020	272628600 ARCO #42860 AMPM, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$7.38
08/16/2020	272628600 ARCO #42860 AMPM, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$73.69
08/17/2020	04400071396821 7-ELEVEN, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$3.88
08/17/2020	credit scorechoice.com, 833-2568183, CA	Mastercard Settlement	-\$1.00
		Mastercard	

08/17/2020	CARLS JR 1100182, RIVERSIDE, CA	Settlement	-\$11.07
08/17/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/17/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/17/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/17/2020	CASH APP*ISAIAH, 8774174551, CA	Mastercard Settlement	-\$20.00
08/18/2020	RAYMOND ANTHONY CRUZ - Debit	Payment	\$31.73
08/18/2020	RAYMOND ANTHONY CRUZ - Debit	Payment	\$82.74
08/18/2020	CVS STORE #0889, CA RIVERSIDE 3361 MARKET ST US	Settle	-\$20.00
08/18/2020	Amazon.com, Amzn.com/bill, WA	Mastercard Settlement	-\$23.20
08/18/2020	Transfer from card 4066 to RoarMoney	Payment	\$4.75
08/18/2020	Transfer from card 4066 to RoarMoney	Payment	\$9.75
08/19/2020	272621710 ARCO #42171, GLEN AVON HELL, CA	Maestro / Cirrus Settlement	-\$22.91
08/19/2020	JACK IN THE BOX 5338, RIVERSIDE, CA	Mastercard Settlement	-\$8.47
08/19/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/19/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/19/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/19/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/19/2020	CASH APP*TRAP420*ADD C, 8774174551, CA	Mastercard Settlement	-\$15.00
08/19/2020	RAYMOND ANTHONY CRUZ - Debit	Payment	\$16.74
08/19/2020	MoneyLion Instacash Deposit	Payment	\$50.00
	04500009438508 UNITED PACIFIC 5,	Maestro / Cirrus	

08/20/2020	RIVERSIDE, CA	Settlement	-\$10.27
08/20/2020	272628970 ARCO #42897 AMPM, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$4.23
08/20/2020	Cardtronics C2S, CA RIVERSIDE 3950 TYLER AVE US	Settle	-\$60.00
08/20/2020	CASH APP*DAVID DIAZ, 8774174551, CA	Mastercard Settlement	-\$19.00
08/20/2020	MCDONALD'S F2439, RIVERSIDE, CA	Mastercard Settlement	-\$9.23
08/20/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/20/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/20/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/20/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/20/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/20/2020	CASH APP*DAVID DIAZ, 8774174551, CA	Mastercard Settlement	-\$20.00
08/20/2020	KEHE DISTRIBUTOR, PAYROLL	Payment	\$513.42
08/20/2020	MoneyLion Instacash Repayment	Adjustment	-\$58.99
08/20/2020	MoneyLion Instacash Deposit	Payment	\$50.00
08/20/2020	Deposit to MoneyLion Investment	Adjustment	-\$10.00
08/21/2020	04400071396821 7-ELEVEN, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$8.92
08/21/2020	04400073447901 7-ELEVEN, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$4.18
08/21/2020	518089730150679 LA SIERRA SMOKE SHOP, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$33.43
08/21/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/21/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05

08/21/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/21/2020	Varo 9687	Adjustment	-\$20.00
08/22/2020	CASH APP*DAVID DIAZ, 8774174551, CA	Mastercard Settlement	-\$50.00
08/22/2020	CHEVRON/G&M OIL CO., L, FONT ANA, CAUS	Interlink Settlement	-\$20.45
08/23/2020	04400071396821 7-ELEVEN, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$6.27
08/23/2020	ATM withdrawal (out-of-network)	Fee	-\$2.50
08/23/2020	CDSR Riverside Mobil Gas, RIVERSIDE, CA	Maestro / Cirrus Settlement	\$202.75
08/23/2020	272627010 ARCO #42701 AMPM, CHINO, CA	Maestro / Cirrus Settlement	-\$25.43
08/24/2020	272626800 ARCO #42680, NORCO, CA	Maestro / Cirrus Settlement	-\$25.35
08/24/2020	CARLS JR 1100541, RIVERSIDE, CA	Mastercard Settlement	-\$14.84
08/24/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/24/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.30
08/24/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/24/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/24/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/24/2020	MCDONALD'S F14439, NORCO, CA	Mastercard Settlement	-\$32.65
08/24/2020	POST MATES TEMP AUTH, SAN FRANCISCO, CA	Mastercard Settlement	-\$36.87
08/24/2020	RAYMOND ANTHONY CRUZ - Debit	Payment	\$29.55
08/25/2020	Branch Messenger - Deposit Account	Payment	\$0.01

272627010 ARCO #42701 AMPM, CHINO, Maestro / Cirrus

08/25/2020	CA	Settlement	-\$10.03
08/25/2020	Evolve*Cleo AI LTD. - Deposit Account	Payment	\$50.00
08/25/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/26/2020	RAYMOND ANTHONY CRUZ - Debit	Payment	\$295.50
08/26/2020	272627010 ARCO #42701 AMPM, CHINO, CA	Maestro / Cirrus Settlement	-\$7.31
08/26/2020	ALBERT INSTANT, 8448919309, CA	Mastercard Settlement	-\$0.24
08/26/2020	CLEO AI, +18333133171, DE	Mastercard Settlement	-\$5.99
08/26/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/26/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/27/2020	272628970 ARCO #42897 AMPM, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$28.22
08/27/2020	CVS STORE -SD, CA WEST COVINA 702 N AZUSA AVE US	Settle	- \$320.00
08/27/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/27/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/27/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.80
08/27/2020	MCDONALD'S F8036, CORONA, CA	Mastercard Settlement	-\$9.78
08/27/2020	MCDONALD'S F5476, RIVERSIDE, CA	Mastercard Settlement	-\$8.39
08/28/2020	KEHE DISTRIBUTOR, PAYROLL	Payment	\$782.67
08/28/2020	MoneyLion Instacash Repayment	Adjustment	-\$58.99
08/28/2020	ALBERT INSTANT 8448919309 CA	Adjustment	\$0.24
08/28/2020	Deposit to MoneyLion Investment	Adjustment	-\$10.00
08/28/2020	MY CREDIT REPORT INSTA, 877-5404781, Mastercard		-\$29.95

UT	Settlement	
08/29/2020 MoneyLion Instacash Deposit	Payment	\$50.00
08/29/2020 Branch Messenger - Deposit Account	Payment	\$14.22
08/29/2020 MoneyLion Instacash Deposit	Payment	\$50.00
08/29/2020 USAACATM19 , CA RIVERSIDE 3390 LA SIERRA AVE US	Settle	- \$380.00
08/29/2020 MoneyLion Instacash Deposit	Payment	\$50.00
08/29/2020 MoneyLion Instacash Deposit	Payment	\$50.00
08/29/2020 TST* JUICE IT UP, RIVERSIDE, CA	Mastercard Settlement	-\$21.50
08/29/2020 CLEO, 8333133171, AR	Mastercard Settlement	-\$50.00
08/29/2020 CLEO, 8333133171, AR	Mastercard Settlement	-\$3.99
08/29/2020 Amazon.com, Amzn.com/bill, WA	Mastercard Settlement	-\$65.51
08/29/2020 MoneyLion Instacash Deposit	Payment	\$15.00
08/30/2020 272627010 ARCO #42701 AMPM, CHINO, CA	Maestro / Cirrus Settlement	-\$5.78
08/30/2020 272627010 ARCO #42701 AMPM, CHINO, CA	Maestro / Cirrus Settlement	-\$11.81
08/30/2020 272628600 ARCO #42860 AMPM, RIVERSIDE, CA	Maestro / Cirrus Settlement	-\$30.35
08/30/2020 Cardtronics C2S, CA PERRIS 4039 N PERRIS BLVD US	Settle	-\$80.00
08/30/2020 ONE STOP FOOD AND WASTE, RIVERSIDE, CAUS	Interlink Settlement	-\$3.75
08/31/2020 AIRBNB HMK94S5QD 4158005959 CA	Adjustment	\$22.60
08/31/2020 Prime Video, 888-802-3080, WA	Mastercard Settlement	-\$10.99
08/31/2020 CHEVRON 0308922, PERRIS, CA	Mastercard Settlement	-\$6.09
08/31/2020 SCRHUG.COM, 888-9835075, NH	Mastercard Settlement	-\$1.00

08/31/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.00
08/31/2020	USCONNECT CONTI VEND N, ANAHEIM, CA	Mastercard Settlement	-\$1.05
08/31/2020	5910 EL POLLO LOCO, RIVERSIDE, CA	Mastercard Settlement	-\$12.98
08/31/2020	MCDONALD'S F17646, ONTARIO, CA	Mastercard Settlement	-\$12.55
08/31/2020	YourScoreAndMore.com, 866-752-5004, CA	Mastercard Settlement	-\$1.00
08/31/2020	YOURSCOREANDMORE.COM, 866-752-5004, CA	Mastercard Settlement	-\$1.00
08/31/2020	AIRBNB * HMHK94S5QD, SAN FRANCISCO, CA	Mastercard Settlement	-\$72.72
08/31/2020	CASH APP*DAVID DIAZ, 8774174551, CA	Mastercard Settlement	-\$60.00

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

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

Call: 801-252-4427

Email: 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, 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.