



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
12/1/2020 – 12/31/2020

Account Number
101893894077

DEBIT ACCOUNT TRANSACTIONS

Date	Description	Type	Amount	Available
12/31	VENMO*Arrey Vanessa NEW YORK CITY, NY	Cash Advance Reversal	+\$74.25	\$125.70
12/30	UBER TRIP HELP.UBER.COM, CA	Purchase	-\$8.02	\$51.45
12/30	UBER TRIP HELP.UBER.COM, CA	Purchase	-\$8.96	\$59.47
12/30	WWW.USAINTERACTIVE.NE T	Purchase	-\$11.80	\$68.43
12/30	WWW.USAINTERACTIVE.NE T	Purchase	-\$13.94	\$80.23
12/30	WWW.USAINTERACTIVE.NE T	Purchase	-\$20.38	\$94.17
12/30	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$114.55
12/30	UBER TRIP 800-592-8996, CA	Credit Adjustment	+\$16.81	\$147.80
12/30	MONEYPAK LOADED	Deposit	+\$30.00	\$130.99
12/29	PAYRANGE MOBILE APP HTTPSPAYRANGE, OR	Purchase	-\$1.75	\$100.99
12/29	WWW.USAINTERACTIVE.NE T	Purchase	-\$12.87	\$102.74
12/29	WWW.USAINTERACTIVE.NE T	Purchase	-\$16.09	\$115.61
12/29	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$131.70
12/29	WWW.USAINTERACTIVE.NE T	Purchase	-\$39.68	\$164.95
12/29	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$40.00	\$204.63
12/29	Cash Deposit	Deposit	+\$50.00	\$244.63
12/28	PAYPAL VERIFYBANK	Funding Reversal	-\$0.22	\$194.63
12/28	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$3.25	\$194.85
12/28	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$198.10

vanessa Arrey

412 N Zona Ct
Long Beach, CA 90802

DEBIT ACCOUNT

Beginning Balance:	\$40.25
Credits (38)	+\$2,954.85
Debits (88)	-\$2,869.40
Ending Balance:	\$125.70

TOTAL OVERDRAFT FEES

Fee Assessed this Period:	\$0.00
Fee Assessed Year to Date:	\$0.00

HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

CONTACT US

phone 1-866-795-7597

web www.greendot.com



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Date	Description	Type	Amount	Available
12/28	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$231.35
12/28	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$264.60
12/28	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$34.00	\$297.85
12/28	WWW.USAINTERACTIVE.NET	Purchase	-\$46.12	\$331.85
12/28	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$46.83	\$377.97
12/28	PAYPAL VERIFYBANK	Deposit	+\$0.09	\$424.80
12/28	PAYPAL VERIFYBANK	Deposit	+\$0.13	\$424.71
12/28	FB WELCOME PROMO VISA DIRECT, CA	Cash Advance Reversal	+\$5.00	\$424.58
12/28	Cash Deposit	Deposit	+\$80.00	\$419.58
12/28	Cash Deposit	Deposit	+\$89.00	\$339.58
12/28	Cash Deposit	Deposit	+\$100.00	\$250.58
12/28	Cash Deposit	Deposit	+\$100.00	\$150.58
12/25	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$31.00	\$50.58
12/25	WWW.USAINTERACTIVE.NET	Purchase	-\$47.19	\$81.58
12/24	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$1.00	\$128.77
12/24	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$1.00	\$129.77
12/24	LYFT *RIDE TUE 9PM LYFT.COM, CA	Purchase	-\$5.61	\$130.77
12/24	LYFT *RIDE TUE 8PM LYFT.COM, CA	Purchase	-\$8.39	\$136.38
12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$144.77

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Fee Assessed Year to Date:	\$0.00

HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

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Interest Earned:	\$0.00

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12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$156.57
12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$168.37
12/24	UBER TRIP HELP.UBER.COM, CA	Purchase	-\$15.13	\$180.17
12/24	UBER TRIP HELP.UBER.COM, CA	Purchase	-\$16.81	\$195.30
12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$212.11
12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$245.36
12/24	FBPAY *Matthew Aldere PAY.FB.COM, CA	Purchase	-\$42.00	\$278.61
12/24	WWW.USAINTERACTIVE.NET	Purchase	-\$52.55	\$320.61
12/24	Cash Deposit	Deposit	+\$30.00	\$373.16
12/24	Cash Deposit	Deposit	+\$80.00	\$343.16
12/24	Cash Deposit	Deposit	+\$100.00	\$263.16
12/23	CITIBANK, N.A./CITIBANK, 888-2484226, SD	Purchase	-\$10.00	\$163.16
12/23	WWW.USAINTERACTIVE.NET	Purchase	-\$16.09	\$173.16
12/23	WWW.USAINTERACTIVE.NET	Purchase	-\$51.48	\$189.25
12/23	Cash Deposit	Deposit	+\$45.00	\$240.73
12/23	Cash Deposit	Deposit	+\$55.05	\$195.73
12/22	CITIBANK, N.A./CITIBANK, 888-2484226, SD	Purchase	-\$10.00	\$140.68
12/22	Cash Deposit	Deposit	+\$100.00	\$150.68
12/21	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$50.68

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HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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Date	Description	Type	Amount	Available
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$23.60	\$62.48
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$86.08
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$119.33
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$152.58
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$185.83
12/21	WWW.USAINTERACTIVE.NE T	Purchase	-\$43.97	\$219.08
12/21	SNAPTRAVEL HOTELCURRE 8777782321, CA	Purchase	-\$136.95	\$263.05
12/21	Cash Deposit	Deposit	+\$100.00	\$400.00
12/21	Cash Deposit	Deposit	+\$100.00	\$300.00
12/21	Cash Deposit	Deposit	+\$200.00	\$200.00
12/17	FRANK'S LIQUOR LONG BEACH, CA	Purchase	-\$2.26	\$0.00
12/17	BI WAY MARKET LONG BEACH, CA	Purchase	-\$5.34	\$2.26
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$23.60	\$7.60
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$31.20
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$64.45
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$97.70
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$130.95
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$33.25	\$164.20
12/17	WWW.USAINTERACTIVE.NE T	Purchase	-\$43.97	\$197.45

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HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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Date	Description	Type	Amount	Available
12/17	WWW.USAINTERACTIVE.NET	Purchase	-\$43.97	\$241.42
12/17	CITIBANK, N.A./CITIBANK, 888-2484226, SD	Purchase	-\$50.00	\$285.39
12/17	Cash Deposit	Deposit	+\$50.00	\$335.39
12/17	Mobile Deposit	Check Deposit	+\$257.00	\$285.39
12/16	Aspiration P2P vanessa arrey	Funding Reversal	-\$1.00	\$28.39
12/16	WWW.USAINTERACTIVE.NET	Purchase	-\$8.58	\$29.39
12/16	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$37.97
12/16	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$71.22
12/16	Cash Deposit	Deposit	+\$41.00	\$104.47
12/16	Mobile Deposit	Check Deposit	+\$60.00	\$63.47
12/15	STAYBRIDGE SUITES LONG B	Purchase	-\$3.00	\$3.47
12/15	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$6.47
12/15	WWW.USAINTERACTIVE.NET	Purchase	-\$17.16	\$18.27
12/15	Cash Deposit	Deposit	+\$30.00	\$35.43
12/13	ATM Withdrawal Fee	Fee	-\$3.00	\$5.43
12/13	WWW.USAINTERACTIVE.NET	Purchase	-\$22.52	\$8.43
12/13	WWW.USAINTERACTIVE.NET	Purchase	-\$39.68	\$30.95
12/13	WWW.USAINTERACTIVE.NET	Purchase	-\$42.90	\$70.63
12/13	7ELEVEN-FCT11165 E ANAHEI	ATM Withdrawal	-\$43.00	\$113.53

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HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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Date	Description	Type	Amount	Available
12/13	WWW.USAINTERACTIVE.NET	Purchase	-\$43.97	\$156.53
12/13	WWW.USAINTERACTIVE.NET	Purchase	-\$51.48	\$200.50
12/13	VENMO*Arrey Vanessa NEW YORK CITY, NY	Cash Advance Reversal	+\$49.50	\$251.98
12/13	Cash Deposit	Deposit	+\$150.00	\$202.48
12/12	WWW.USAINTERACTIVE.NET	Purchase	-\$11.80	\$52.48
12/12	WWW.USAINTERACTIVE.NET	Purchase	-\$33.25	\$64.28
12/12	Paid to Connier0428@Gmail.Com .	Money Sent	-\$40.00	\$97.53
12/12	Paid to 4242711044 .	Money Sent	-\$40.00	\$137.53
12/12	FBPAY *Anthony Franco PAY.FB.COM, CA	Purchase	-\$40.00	\$177.53
12/12	Paid to 4242711044 .	Money Sent	-\$40.00	\$217.53
12/12	WWW.USAINTERACTIVE.NET	Purchase	-\$47.19	\$257.53
12/12	WWW.USAINTERACTIVE.NET	Purchase	-\$50.41	\$304.72
12/12	PRICELN*STAYBRIDGE SUI 800-774-2354, CT	Purchase	-\$364.92	\$355.13
12/12	Paid to 4242711044 .	P2P Money Canceled	+\$40.00	\$720.05
12/12	Paid to Connier0428@Gmail.Com .	P2P Money Canceled	+\$40.00	\$680.05
12/12	Paid to 4242711044 .	P2P Money Canceled	+\$40.00	\$640.05
12/12	Cash Deposit	Deposit	+\$100.00	\$600.05
12/12	Cash Deposit	Deposit	+\$100.00	\$500.05
12/11	Cash Deposit	Deposit	+\$400.00	\$400.05

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HIGH-YIELD SAVINGS

Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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Date	Description	Type	Amount	Available
12/09	Paid to 4242711044 .	Money Sent	-\$40.00	\$0.05
12/09	Paid to Vanessa (Weaselz Girl)	Money Sent	-\$40.00	\$40.05
12/09	FB *Vanessa Ordaz VISA DIRECT, CA	Cash Advance Reversal	+\$40.00	\$80.05
12/09	Cash Deposit	Deposit	+\$40.05	\$40.05
12/07	CASH APP*NESSA ARRE 8774174551, CA	Purchase	-\$12.97	\$0.00
12/06	ACCESS/MCP INMATE PACK	Credit Adjustment	+\$12.97	\$12.97
12/03	CASH APP*NESSA ARRE 8774174551, CA	Purchase	-\$50.00	\$0.00
12/03	CASH APP*NESSA ARRE 8774174551, CA	Purchase	-\$89.05	\$50.00
12/03	Cash Deposit	Deposit	+\$50.00	\$139.05
12/03	VENMO*Arrey Vanessa NEW YORK CITY, NY	Cash Advance Reversal	+\$99.00	\$89.05
12/01	Monthly Fee	Fee	-\$9.95	(\$9.95)
12/01	CASH APP*NESSA ARRE 8774174551, CA	Purchase	-\$40.25	\$0.00

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Beginning Balance:	\$0.00
Credits (0)	+\$0.00
Debits (0)	-\$0.00
Ending Balance:	\$0.00

INTEREST

Annual Percentage Yield Earned:	0.00%
Interest Earned:	\$0.00

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HIGH-YIELD SAVINGS TRANSACTIONS

Date	Description	Type	Amount	Available
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No transactions during this period

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QUESTIONS OR CONCERNS

If you see an error or have a question about your account, call us at (866) 795-7597 or write us at **Green Dot Corp. Transaction Dispute, P.O. Box 5100, Pasadena, CA 91117-01000**, as soon as you can. You can also email us at transactiondispute@greendotcorp.com. If you are writing us, a [Transaction Dispute](#) Form is available for your convenience.

Contact us as soon as you see something wrong. We must hear from you no later than 60 days after the earlier of: (i) the date you electronically accessed your account, if the error could be viewed in your electronic history, or (ii) the date we sent the FIRST written history on which the error appeared. We're always able to provide you with a written history of your transactions upon request. Just call or write us at the number or address listed above.

When notifying us, be sure to provide us:

- Your name and account number.
- Why you believe there is an error.
- A description of the error (including the dollar amount of the error and approximately when it took place).

If you call us, we may require you to send us your complaint or question in writing within 10 business days. After we hear from you, we'll take a look at your account and promptly correct any error found. In some cases, we may need more time which could take up to 45 days to investigate. If we need to do this, we'll credit your card with the amount you think is an error within 10 business days so that you will have the money during the time it takes us to complete our investigation. If we ask you to put your question or complaint in writing, and we don't receive it within 10 business days, we may not provide a provisional credit.

Please note, if you give your Green Dot debit card info or account info to another person to use, such as a friend or relative, you are responsible for that person's transactions with your debit card or account. The same goes if you give your debit card or account info to a merchant for a transaction. You've given authority to that merchant to debit the debit card or account for that transaction.

We'll let you know the results of our investigation within 3 business days of completing it. If we decided that there wasn't an error, we'll send you an explanation. You can ask to see copies of the documents used in our investigation.

Thank you for choosing Green Dot.