



32 CHRISTAL MCGHEE
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Contacting Us

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P.O. Box 10566
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Summary of Accounts

Deposit Accounts/ Other Products

<u>Account</u>	<u>Account number</u>	<u>Ending balance last statement</u>	<u>Ending balance this statement</u>
FRED CHECKING	6785159138	\$62.08	(\$54.47)
Total Deposit Accounts		\$62.08	(\$54.47)

FREE CHECKING

Account Number: 6765159138 - CHRISTAL MCGHIE

Activity Summary

Beginning Balance on 1/13/21	\$62.08
Deposits/Credits (10)	+ \$1,985.05
Withdrawals/Debits (33)	- \$2,301.60
Ending Balance on 2/12/21	(\$54.47)

Transaction History

Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
1/13		CREDIT FOR CREDIT KARMA TRANSFER CO REF- 1386388149	\$15.00		
1/13		CREDIT FOR CREDIT KARMA TRANSFER CO REF- 1386414376	\$2.05		
1/13		BRANCH DEPOSIT	\$40.00		
1/13		CHECKCARD PURCHASE - JENSEN WALNUT M VISA 0667473501/13/21 CARD XXXXXX2182 POS -AT JENSEN WALNUT MARK FRESNO CA		\$16.50	\$102.63
1/14		DEBIT FOR CHECKCARD XXXXXX218201/13/21 GOOGLE *SPICEBACKMEDIA 855-836-3987 CA		\$39.99	
1/14		DEBIT FOR CHECKCARD XXXXXX218201/13/21 GFW*3GLDSCR.COM 855-506-9175 DE		\$39.90	\$32.74
1/15		DEBIT FOR FPB CR CARD INTERNET CO REF- WEB171156131		\$20.00	
1/15		BRANCH DEPOSIT	\$500.00		
1/15		INSUFFICIENT FUNDS-RETURNED ITEM \$25.00 DEBIT FOR FPB CR CARD INTERNET CO REF- W EB171082159		\$32.00	\$470.74
1/19		DEBIT FOR CHECKCARD XXXXXX218201/15/21 CRT*Lexington Law 800-3418441 UT		\$179.95	
1/19		DEBIT FOR CHECKCARD XXXXXX218201/15/21 CRT*Lexington Law 800-3418441 UT		\$103.95	\$236.84
1/20		DEBIT FOR FPB CR CARD RETRY PYMT CO REF- WEB171062159		\$25.00	
1/20		INSUFFICIENT FUNDS-RETURNED ITEM \$250.00 DEBIT FOR CAPITAL ONE MOBILE PMT CO REF - 3F73EVOJZ50XDGU		\$32.00	
1/20		ATM DEPOSIT	\$60.00		\$239.84
1/25		CREDIT FOR BANK OF AMERICA FNDTRNSFR CO REF- MCGHIE,CHRISTAL	\$150.00		
1/25		CREDIT FOR BANK OF AMERICA FNDTRNSFR CO REF- MCGHIE,CHRISTAL	\$150.00		
1/25		DEBIT FOR CAPITAL ONE MOBILE PMT CO REF- 3F73EVOJZ50XDGU		\$239.00	
1/25		CHECKCARD PURCHASE - JENSEN WALNUT M VISA 0667473501/25/21 CARD XXXXXX2182 POS -AT JENSEN WALNUT MARK FRESNO CA		\$2.49	\$298.35
1/26		DEBIT FOR OPENSKY MOBILE PYM CO REF- 210250206195148		\$250.00	
1/26		DEBIT FOR CHECKCARD XXXXXX218201/25/21 MCDONALDS F7932 FRESNO CA		\$9.92	\$38.43

Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
1/29		CHECKCARD PURCHASE - JENSEN WALNUT M VISA 096747350129/21 CARD XXXXXX2182 POS -AT JENSEN WALNUT MARK FRESNO CA		\$7.94	
1/29		DEBIT FOR CHECKCARD XXXXXX2182/01/27/21 MCDONALDS F7932 FRESNO CA		\$27.72	\$2.77
2/2		CREDIT FOR BANK OF AMERICA FNDTRNSFR CO REF- MCGHEE,CHRISTAL	\$118.00		
2/2		CREDIT FOR BANK OF AMERICA FNDTRNSFR CO REF- MCGHEE,CHRISTAL	\$150.00		
2/2		CHECKCARD PURCHASE - JENSEN WALNUT M VISA 0967473502/02/21 CARD XXXXXX2182 POS -AT JENSEN WALNUT MARK FRESNO CA		\$31.00	\$239.77
2/3		DEBIT FOR CAPITAL ONE MOBILE PMT CO REF- 3F7PRS1AYL00ACU		\$19.51	
2/3		DEBIT FOR CAPITAL ONE MOBILE PMT CO REF- 3FAW49AXKU0L0E		\$115.00	
2/3		DEBIT FOR DAVE, INC DEBIT CO REF-		\$1.00	
2/3		DEBIT FOR FPB CR CARD INTERNET CO REF- WEB173072462		\$52.14	
2/3		DEBIT FOR FPB CR CARD INTERNET CO REF- WEB173073191		\$25.00	\$27.12
2/4		DEBIT FOR CAPITAL ONE MOBILE PMT CO REF- 3FB3E7Z05MDPOQ6		\$9.74	
2/4		ATM DEPOSIT	\$800.00		
2/4		CHECKCARD PURCHASE - BUNNELL & ALTMAN VISA 5260660102/04/21 CARD XXXXXX2182 POS -AT 2590 S CHERRY AVE FRESNO CA		\$60.00	
2/4		CHECKCARD PURCHASE - FAMILY DOLLAR #1 VISA 4350550102/04/21 CARD XXXXXX2182 POS -AT 238 E CALIFORNIA AV FRESNO CA		\$133.63	
2/4		ATM WITHDRAWAL - 59049CATMCTMRBI VISA CA1MBCX0902/04/21 CARD XXXXXX2182 ATM-AT 8184 TABLE TOP MOUNFRIANT CA		\$100.00	
2/4		USAGE FEE ATM		\$3.00	
2/4		SURCHARGE FEE-59049CATMCTMRBI		\$4.00	\$516.75
2/5		DEBIT FOR CHECKCARD XXXXXX2182/02/04/21 WAYPOINT RESOURCE GROUP 888-3235465 TX		\$215.09	
2/5		DEBIT FOR CHECKCARD XXXXXX2182/02/04/21 COLLECTION BUREAU OF AM 888-3062045 CA		\$72.61	\$229.05
2/8		DEBIT FOR CHECKCARD XXXXXX2182/02/04/21 CA DMV FEE GRASS VALLEY CA		\$4.52	
2/8		DEBIT FOR CHECKCARD XXXXXX2182/02/04/21 CA DMV FRESNO SST FRESNO CA		\$215.00	
2/8		INSUFFICIENT FUNDS-RETURNED ITEM \$29.00 DEBIT FOR FPB CR CARD INTERNET CO REF- W EB173339950		\$32.00	(\$22.47)
2/11		INSUFFICIENT FUNDS-RETURNED ITEM \$29.00 DEBIT FOR FPB CR CARD RETRY PYMT CO REF- WEB173339950		\$32.00	(\$54.47)
Ending Balance on 2/12					(\$54.47)
Totals			\$1,985.05	\$2,101.60	

Please note, certain fees and charges posted to your account may relate to services and/or activity from the prior statement cycle.
 * The Date provided is the business day that the transaction is processed.

Periodic Non-sufficient Funds and Overdraft Charge Summary

	Total this Period	Total 2021 YTD
Total overdraft (OD) fees (includes NSF-paid item charges and extended OD charges)	\$0.00	\$0.00
NSF-returned item charges	\$128.00	\$128.00

