



32 CASARAE WARFIELD
PC 2245 VALLEY BLVD
APT 207
POMONA CA 91768-1185

Contacting Us

Available by phone 24/7

Phone 1-800-266-7277

Online bbvausa.com

Write BBVA
Customer Service
P.O. Box 10566
Birmingham, AL 35296

Summary of Accounts

Deposit Accounts/ Other Products

Account	Account number	Ending balance last statement	Ending balance this statement
FREE CHECKING	6767707655	\$481.16	\$412.13
Total Deposit Accounts		\$481.16	\$412.13



FREE CHECKING

Account Number: 6767707655 - CASARAE WARFIELD

Activity Summary

Beginning Balance on 4/24/21	\$481.16
Deposits/Credits (131)	+ \$18,379.90
Withdrawals/Debits (180)	- \$18,448.93
Ending Balance on 5/23/21	\$412.13

Transaction History

Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$60.00		
4/26		CHECKCARD PURCHASE - VISA 00SRI00104/24/21 CARD XXXXXX3844 POS -AT EMPOWER CASH ADVANC VISA DIRECWI	\$50.00		
4/26		CHECKCARD PURCHASE - VISA DAVE000104/24/21 CARD XXXXXX3844 POS -AT Dave Inc Visa DirecCA	\$100.00		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$150.00	
4/26		CHECKCARD PURCHASE - VISA solofu0104/24/21 CARD XXXXXX3844 POS -AT Solo Funds Inc West MemphTN	\$175.00		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$260.00	
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$70.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$50.00		
4/26		CHECKCARD PURCHASE - ARCO #42928 VISA 36454 04/24/21 CARD XXXXXX3844 POS -AT ARCO #42928 BALDWINPACA		\$51.59	
4/26		CHECKCARD PURCHASE - VISA 1 04/24/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$14.25		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$18.91	
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$100.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$99.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$100.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$100.00		
4/26		CREDIT FOR 2245-FLAGSHIP GR DEPOSIT CO REF- 215984	\$1,282.93		
4/26		DEBIT FOR VBS EAGLE VALLEY8888306199 CO REF- PLM207887		\$95.34	
4/26		DEBIT FOR CAPITAL ONE ONLINE PMT CO REF- 3FR5HWO70DP7LJW		\$101.00	
4/26		DEBIT FOR CASH AMERICA TOD 8558405680 CO REF- 210423EXNHS2TQL		\$132.50	
4/26		DEBIT FOR BRIGIT.COM PROTECTION CO REF- CDE76F2D2CDE47B		\$50.00	
4/26		DEBIT FOR BRIGIT.COM MEMBERSHIP CO REF- 26C972D3491E4A0		\$9.99	
4/26		DEBIT FOR FIRST LOAN DB ONLINE PMT CO REF- 210423BN8IQRMDV		\$262.81	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
4/26		CHECKCARD PURCHASE - VISA cleoai0104/26/21 CARD XXXXXX3496 POS -AT Cleo Memphis TN		\$3.99	
4/26		CHECKCARD PURCHASE - VISA cleoai0104/26/21 CARD XXXXXX3496 POS -AT Cleo Memphis TN		\$50.00	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/23/21 Amazon Music*356EX9PV3 888-802-3080 WA		\$3.99	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/23/21 BOBOS BEAUTY SUPPLY UPL UPLAND CA		\$93.02	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/23/21 CRT*Lexington Law 800-3418441 UT		\$89.95	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/23/21 CRT*Lexington Law 800-3418441 UT		\$19.95	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/23/21 EMPOWER EMPOWER.ME CA		\$53.00	
4/26		DEBIT FOR CHECKCARD XXXXXX349604/24/21 QUADPAY*MAYVENN HTTPSWWW.QUADNY		\$72.50	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/24/21 SOLO FUNDS INC 213-2387176 AR		\$117.50	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/24/21 CASH APP*CASSIE*ADD 8774174551 CA		\$80.00	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/24/21 CASH APP*CASSIE*ADD 8774174551 CA		\$85.00	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/25/21 HELP.HBOMAX.COM HTTPSHBOMAX.CNY		\$14.99	
4/26		CHECKCARD PURCHASE - VISA klover0104/26/21 CARD XXXXXX3496 POS -AT KLOVER APP BOOST Chicago IL	\$40.00		
4/26		CHECKCARD PURCHASE - VISA brigit0104/26/21 CARD XXXXXX3844 POS -AT Brigit New York NY	\$50.00		
4/26		CHECKCARD PURCHASE - VISA moneyl0104/26/21 CARD XXXXXX3844 POS -AT Instacash Funds New York NY	\$50.00		
4/26		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00104/26/21 CARD XXXXXX3844 POS -AT XFER Moneylion NY	\$50.00		
4/26		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00104/26/21 CARD XXXXXX3844 POS -AT XFER Moneylion NY	\$50.00		
4/26		CHECKCARD PURCHASE - VISA moneyl0104/26/21 CARD XXXXXX3844 POS -AT Instacash Funds New York NY	\$50.00		
4/26		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00104/26/21 CARD XXXXXX3844 POS -AT XFER Moneylion NY	\$50.00		
4/26		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00104/26/21 CARD XXXXXX3844 POS -AT XFER Moneylion NY	\$50.00		
4/26		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00104/26/21 CARD XXXXXX3844 POS -AT XFER Moneylion NY	\$50.00		
4/26		CHECKCARD PURCHASE - VISA moneyl0104/26/21 CARD XXXXXX3844 POS -AT Instacash Funds New York NY	\$20.00		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$445.00	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
4/26		CHECKCARD PURCHASE - VISA 1 04/26/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$7.89		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$8.34	
4/26		CHECKCARD PURCHASE - VISA 5368827104/26/21 CARD XXXXXX3844 POS -AT Cashback Loans Palm DeserCA	\$255.00		
4/26		ONLINE BANKING TRANSFER TO ACCT *6409		\$205.05	
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$1.00		
4/26		CHECKCARD PURCHASE - LANNIE BEAUTY SU VISA 0396582504/26/21 CARD XXXXXX3496 POS -AT LANNIE BEAUTY SUPPLCOVINA CA		\$10.88	
4/26		DEBIT FOR CHECKCARD XXXXXX349604/25/21 AFTERPAY 185-52896014 CA		\$51.21	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/25/21 Amazon Prime*DB0YI0A23 Amzn.com/billWA		\$14.32	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/25/21 CASH APP*CASSIE*ADD 8774174551 CA		\$120.00	
4/26		DEBIT FOR CHECKCARD XXXXXX384404/25/21 WETZEL'S PRETZELS (WAL) BALDWINPARK CA		\$8.85	
4/26		ONLINE BANKING TRANSFER FROM ACCT *6409	\$27.00		
4/26		CHECKCARD PURCHASE - VISA ABCD123404/26/21 CARD XXXXXX3844 POS -AT ZEL*CAROLINACABALLVisa DirecAZ		\$20.00	\$753.55
4/27		DEBIT FOR CHECKCARD XXXXXX384404/26/21 IBI*SHOEDAZZLE 888-5081888 CA		\$49.95	
4/27		DEBIT FOR CHECKCARD XXXXXX384404/26/21 IBI*SHOEDAZZLE 888-5081888 CA		\$82.57	
4/27		DEBIT FOR CHECKCARD XXXXXX384404/26/21 INSTACASH REPAYMENT 888-659-8244 NY		\$448.91	
4/27		DEBIT FOR CHECKCARD XXXXXX384404/26/21 CASH APP*ZEE 8774174551 CA		\$165.00	\$7.12
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$28.00		
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$300.00		
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$71.00		
4/28		CHECKCARD PURCHASE - TARGET T-1028 VISA 3102807604/28/21 CARD XXXXXX3496 POS -AT 2831 E Eastland CtrWest CovinCA		\$80.92	
4/28		CHECKCARD PURCHASE - VISA 11476 04/28/21 CARD XXXXXX3496 POS -AT LS Financing Inc Sherman OaCA	\$255.00		
4/28		ONLINE BANKING TRANSFER TO ACCT *6409		\$255.00	
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$24.00		
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$100.00		
4/28		ONLINE BANKING TRANSFER TO ACCT *6409		\$100.00	
4/28		ONLINE BANKING TRANSFER	\$50.00		
4/28		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.00	
4/28		DEBIT FOR CHECKCARD XXXXXX384404/27/21 APPLE.COM/BILL 866-712-7753 CA		\$1.99	
4/28		ONLINE BANKING TRANSFER FROM ACCT *6409	\$30.00		
4/28		CHECKCARD PURCHASE - STATERBROS184 69 VISA 999999904/28/21 CARD XXXXXX3844 POS -AT STATERBROS184 6989 CHINO CA		\$11.90	\$385.31
4/29		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
4/29		ONLINE BANKING TRANSFER FROM ACCT *6409	\$0.53		
4/29		ONLINE BANKING TRANSFER FROM ACCT *6409	\$1.00		\$406.84
4/30		ONLINE BANKING TRANSFER FROM ACCT *6409	\$30.00		
4/30		CHECKCARD PURCHASE - 0104 /1CA004 SEE VISA 406 04/30/21 CARD XXXXXX3844 POS -AT 0104 /1CA004 SEES CRANCHO CCMCA		\$13.38	
4/30		ONLINE BANKING TRANSFER FROM ACCT *6409	\$15.00		
4/30		ONLINE BANKING TRANSFER FROM ACCT *6409	\$75.00		
4/30		DEBIT FOR CHECKCARD XXXXXX349604/28/21 KLARNA *PAYMENTS 844-5527621 NY		\$24.87	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/28/21 MONEY LINE 747-3001542 CA		\$300.00	
4/30		DEBIT FOR CHECKCARD XXXXXX384404/29/21 CHIPOTLE 2269 POMONA CA		\$9.76	
4/30		DEBIT FOR CHECKCARD XXXXXX384404/29/21 CHIPOTLE 2269 POMONA CA		\$0.99	
4/30		DEBIT FOR CHECKCARD XXXXXX384404/29/21 LYFT *1 RIDE 04-28 LYFT.COM CA		\$17.94	
4/30		DEBIT FOR CHECKCARD XXXXXX384404/29/21 CASH APP *DARVIS JAC 8774174551 CA		\$20.00	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/29/21 COINMACH LOS ANGELES MONROVIA CA		\$2.29	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/29/21 COINMACH LOS ANGELES MONROVIA CA		\$2.29	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/29/21 COINMACH LOS ANGELES MONROVIA CA		\$1.69	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/29/21 COINMACH LOS ANGELES MONROVIA CA		\$1.69	
4/30		DEBIT FOR CHECKCARD XXXXXX349604/29/21 COINMACH LOS ANGELES MONROVIA CA		\$1.69	
4/30		DEBIT FOR CHECKCARD XXXXXX384404/29/21 TARGET 00028316 PONOMA CA		\$7.59	\$122.66
5/3		ONLINE BANKING TRANSFER	\$50.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$55.00	
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$55.00		
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$59.00		
5/3		CHECKCARD PURCHASE - VISA albert0105/01/21 CARD XXXXXX3844 POS -AT Albert Instant Walnut CA		\$54.99	
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$50.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$45.00	
5/3		ATM DEPOSIT	\$475.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$460.00	
5/3		CHECKCARD PURCHASE - VISA albert0105/01/21 CARD XXXXXX3844 POS -AT Albert Instant Walnut CA	\$75.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$75.00	
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$100.00		
5/3		CHECKCARD PURCHASE - STATERBROS184 69 VISA 999999905/01/21 CARD XXXXXX3844 POS -AT STATERBROS184 6989 CHINO CA		\$92.61	
5/3		ONLINE BANKING TRANSFER	\$500.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *2868		\$500.00	
5/3		ONLINE BANKING TRANSFER	\$1,000.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *2868		\$1,000.00	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$80.00		
5/3		CHECKCARD PURCHASE - WM SUPERCENTER # VISA 3522003605/02/21 CARD XXXXXX3496 POS -AT Wal-Mart Super CentBALDWIN PACA		\$88.56	
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$7.00	
5/3		CHECKCARD PURCHASE - VISA 1 05/02/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$19.70		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$20.00	
5/3		DEBIT FOR CHECKCARD XXXXXX3844/04/30/21 CVS/PHARMACY #08589 FONTANA CA		\$15.48	
5/3		DEBIT FOR CHECKCARD XXXXXX3844/04/30/21 AFTERPAY 185-52896014 CA		\$72.24	
5/3		DEBIT FOR CHECKCARD XXXXXX3496/05/01/21 CLEO AI HTTPSWWW.MEETDE		\$5.99	
5/3		CHECKCARD PURCHASE - VISA cleoai0105/03/21 CARD XXXXXX3496 POS -AT Cleo West MemphTN	\$50.00		
5/3		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.47	
5/3		ONLINE BANKING TRANSFER FROM ACCT *6409	\$13.00		
5/3		CHECKCARD PURCHASE - STATERBROS106 37 VISA 9999999905/03/21 CARD XXXXXX3844 POS -AT STATERBROS106 375 N WEST COVINCA		\$11.40	
5/3		DEBIT FOR CHECKCARD XXXXXX3496/05/01/21 NORMS-WEST COVINA #24 O olo.com CA		\$56.79	\$38.83
5/4		CHECKCARD PURCHASE - VISA 1 05/04/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$492.50		
5/4		ONLINE BANKING TRANSFER TO ACCT *6409		\$439.00	
5/4		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/4		CHECKCARD PURCHASE - UNITED PACIFIC 5 VISA 002UBO3305/04/21 CARD XXXXXX3844 POS -AT UNITED PACIFIC 5 WEST COVINCA		\$12.00	
5/4		DEBIT FOR CHECKCARD XXXXXX3844/05/01/21 THE POKE PLACE R CUCAMONGA CA		\$13.74	
5/4		DEBIT FOR CHECKCARD XXXXXX3844/05/02/21 APPLE.COM/BILL 866-712-7753 CA		\$7.99	
5/4		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		
5/4		INSUFFICIENT FUNDS-RETURNED ITEM \$9.20 D EBIT FOR ML PLUS MEMBRSH P MONEYLION CO R EF- ML18524982		\$32.00	
5/4		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		\$76.60
5/5		CHECKCARD PURCHASE - VISA 1 05/05/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$2,955.00		
5/5		ONLINE BANKING TRANSFER TO ACCT *6409		\$2,955.00	
5/5		CHECKCARD PURCHASE - VISA 1 05/05/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$59.10		
5/5		ONLINE BANKING TRANSFER TO ACCT *6409		\$59.17	
5/5		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/5		ONLINE BANKING TRANSFER FROM ACCT *6409	\$5.00		
5/5		DEBIT FOR CHECKCARD XXXXXX3844/05/04/21 QUADPAY*FASHION NOVA HTTPSWWW.QUADNY		\$74.03	
5/5		ONLINE BANKING TRANSFER FROM ACCT *6409	\$89.00		



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/5		ONLINE BANKING TRANSFER FROM ACCT *6409	\$50.00		
5/5		CHECKCARD PURCHASE - STATERBROS184 69 VISA 999999905/05/21 CARD XXXXXX3844 POS -AT STATERBROS184 6989 CHINO CA		\$49.26	\$107.24
5/6		CHECKCARD PURCHASE - 7-ELEVEN VISA 00M9TH0105/05/21 CARD XXXXXX3844 POS -AT 7-ELEVEN POMONA CA		\$3.30	
5/6		DEBIT FOR CHECKCARD XXXXXX384405/04/21 STARBUCKS STORE 13226 POMONA CA		\$2.50	
5/6		DEBIT FOR CHECKCARD XXXXXX349605/05/21 MCDONALD'S F6376 WEST COVINA CA		\$10.00	
5/6		DEBIT FOR CHECKCARD XXXXXX349605/05/21 MCDONALD'S F6376 WEST COVINA CA		\$2.23	
5/6		DEBIT FOR CHECKCARD XXXXXX384405/06/21 TARGET.COM * 800-591-3869 MN		\$48.04	
5/6		INSUFFICIENT FUNDS-RETURNED ITEM \$3.00 D EBIT FOR ALBERT GENIUS EDI PYMNTS CO REF - P 7695652		\$32.00	
5/6		ONLINE BANKING TRANSFER FROM ACCT *6409	\$50.00		\$59.17
5/7		CHECKCARD PURCHASE - VISA albert0105/07/21 CARD XXXXXX3844 POS -AT Albert Instant Walnut CA		\$26.00	
5/7		CREDIT FOR 122201 24HR HOME DIR DEP CO REF- 28846	\$1,000.83		
5/7		DEBIT FOR POSSIBLE FINANCE PAYMENT CO REF- 17180F2318D545F		\$51.47	
5/7		CHECKCARD PURCHASE - VISA albert0105/07/21 CARD XXXXXX3844 POS -AT Albert Instant Walnut CA		\$53.99	
5/7		CHECKCARD PURCHASE - VISA DAVE000105/07/21 CARD XXXXXX3844 POS -AT Dave Inc Los AngeleCA		\$105.99	
5/7		CHECKCARD PURCHASE - VISA floatm0105/07/21 CARD XXXXXX3844 POS -AT FloatMe San AntoniTX		\$24.00	
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$480.00	
5/7		CHECKCARD PURCHASE - VISA albert0105/07/21 CARD XXXXXX3844 POS -AT Albert Genius Walnut CA		\$3.00	
5/7		ONLINE BANKING TRANSFER FROM ACCT *6409	\$50.00		
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.00	
5/7		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00105/07/21 CARD XXXXXX3496 POS -AT XFER Moneylion NY	\$50.00		
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.00	
5/7		CHECKCARD PURCHASE - VISA solofu0105/07/21 CARD XXXXXX3844 POS -AT Solo Funds Inc West MemphTN	\$250.00		
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$250.00	
5/7		CHECKCARD PURCHASE - VISA 0 05/07/21 CARD XXXXXX3844 POS -AT Empower Finance, InVisa DirecCA	\$50.00		
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.00	
5/7		ATM DEPOSIT	\$255.00		
5/7		ONLINE BANKING TRANSFER TO ACCT *6409		\$250.00	
5/7		CREDIT FOR CHECKCARD XXXXXX384405/06/21 TARGET.COM * 800-591-3869 MN	\$0.10		



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/7		DEBIT FOR CHECKCARD XXXXXX384405/06/21 MONEYLION MEMBERSHIP FE 888-659-8244 NY		\$9.20	
5/7		DEBIT FOR CHECKCARD XXXXXX384405/06/21 MANSCAPED 800-497-3037 CA		\$16.53	
5/7		CHECKCARD PURCHASE - VISA floatm0105/07/21 CARD XXXXXX3844 POS -AT FloatMe Fund ICR San AntoniTX	\$20.00		
5/7		CHECKCARD PURCHASE - VISA DAVE000105/08/21 CARD XXXXXX3844 POS -AT Dave Inc Los AngeleCA		\$1.00	\$313.92
5/10		CHECKCARD PURCHASE - VISA DAVE000105/08/21 CARD XXXXXX3844 POS -AT Dave Inc Visa DirecCA	\$75.00		
5/10		ONLINE BANKING TRANSFER TO ACCT *6409		\$83.88	
5/10		ONLINE BANKING TRANSFER FROM ACCT *6409	\$4.16		
5/10		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/10		CHECKCARD PURCHASE - Wal-Mart Super C VISA 3522004505/09/21 CARD XXXXXX3844 POS -AT 3522 WAL-SAMS BALDWINPACA		\$9.14	
5/10		CHECKCARD PURCHASE - VISA albert0105/10/21 CARD XXXXXX3844 POS -AT Albert Instant Walnut CA	\$75.00		
5/10		ONLINE BANKING TRANSFER TO ACCT *6409		\$78.00	
5/10		DEBIT FOR CHECKCARD XXXXXX384405/06/21 STARBUCKS STORE 06744 WEST COVINA CA		\$7.30	
5/10		DEBIT FOR CHECKCARD XXXXXX384405/07/21 SQ *LAVISHFITNESS 877-417-4551 GA		\$20.00	
5/10		DEBIT FOR CHECKCARD XXXXXX384405/07/21 SOLO FUNDS INC 213-2387176 AR		\$208.25	
5/10		DEBIT FOR CHECKCARD XXXXXX384405/07/21 SBD*Scentbird scentbird.comNJ		\$16.49	
5/10		DEBIT FOR CHECKCARD XXXXXX384405/07/21 EMPOWER EMPOWER.ME CA		\$53.00	
5/10		ONLINE BANKING TRANSFER FROM ACCT *6409	\$1,400.00		
5/10		ONLINE BANKING TRANSFER FROM ACCT *6409	\$8.00		\$1,410.02
5/11		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/11		DEBIT FOR CHECKCARD XXXXXX384405/10/21 CASH APP*CASARAE WA 8774174551 CA		\$1,400.00	
5/11		DEBIT FOR CHECKCARD XXXXXX384405/10/21 CASH APP*CASARAE WA 8774174551 CA		\$8.00	
5/11		DEBIT FOR CHECKCARD XXXXXX384405/10/21 HLU*Hulu 1836710286493- HULU.COM/BILLCA		\$1.99	
5/11		INSUFFICIENT FUNDS-RETURNED ITEM \$95.34 DEBIT FOR VBS EAGLE VALLEY8888306199 CO REF- PLM218892		\$32.00	
5/11		INSUFFICIENT FUNDS-RETURNED ITEM \$100.00 DEBIT FOR CAPITAL ONE ONLINE PMT CO REF - 3FU38XA8Z8WZRH8		\$32.00	
5/11		INSUFFICIENT FUNDS-RETURNED ITEM \$51.47 DEBIT FOR POSSIBLE FINANCE PAYMENT CO RE F- AF529DDEB96E4E1		\$32.00	
5/11		INSUFFICIENT FUNDS-RETURNED ITEM \$122.00 DEBIT FOR CASH AMERICA TOD 8558405680 C O REF- 210507JUI09S7LI		\$32.00	
5/11		INSUFFICIENT FUNDS-RETURNED ITEM \$50.00 DEBIT FOR BRIGIT.COM PROTECTION CO REF- 83BD539DDE75441		\$32.00	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/12		INSUFFICIENT FUNDS-RETURNED ITEM \$262.81 DEBIT FOR VBS FIRSTLOAN 8883402911 CO R EF- FL-H212FE9B11		\$32.00	
5/12		INSUFFICIENT FUNDS-RETURNED ITEM FOR CHE CK: 522897 FOR \$300.00 CHECK CLEARED		\$32.00	
5/12		ONLINE BANKING TRANSFER FROM ACCT *6409	\$80.00		
5/12		ONLINE BANKING TRANSFER FROM ACCT *6409	\$8.00		
5/12		ONLINE BANKING TRANSFER FROM ACCT *6409	\$30.00		\$755.17
5/13		ONLINE BANKING TRANSFER FROM ACCT *6409	\$32.00		
5/13		CHECKCARD PURCHASE - VISA floatm0105/13/21 CARD XXXXXX3844 POS -AT FloatMe Fund ICR San AntoniTX	\$20.00		
5/13		DEBIT FOR CHECKCARD XXXXXX384405/12/21 INSTACASH REPAYMENT 888-659-8244 NY		\$480.91	
5/13		DEBIT FOR CHECKCARD XXXXXX384405/12/21 FLOATME FUND I DB 877-7377297 TX		\$24.00	
5/13		DEBIT FOR CHECKCARD XXXXXX349605/12/21 KLARNA *PAYMENTS 844-5527621 NY		\$58.59	
5/13		DEBIT FOR CHECKCARD XXXXXX384405/12/21 EMPOWER EMPOWER.ME CA		\$53.00	
5/13		CHECKCARD PURCHASE - VISA brigi0105/14/21 CARD XXXXXX3844 POS -AT Brigit New York NY		\$25.00	
5/13		ONLINE BANKING TRANSFER FROM ACCT *6409	\$168.00		
5/13		CHECKCARD PURCHASE - VISA brigi0105/14/21 CARD XXXXXX3844 POS -AT Brigit New York NY		\$25.00	
5/13		CHECKCARD PURCHASE - VISA brigi0105/14/21 CARD XXXXXX3844 POS -AT Brigit New York NY	\$50.00		
5/13		ONLINE BANKING TRANSFER TO ACCT *6409		\$70.00	\$288.67
5/14		DEBIT FOR TEMPOE LLC 8889496680 CO REF- XXXXX4355		\$37.21	
5/14		ONLINE BANKING TRANSFER FROM ACCT *6409	\$30.00		
5/14		CHECKCARD PURCHASE - Instacash Funds VISA 00MLN00105/14/21 CARD XXXXXX3496 POS -AT XFER Moneylion NY	\$25.00		
5/14		ONLINE BANKING TRANSFER TO ACCT *6409		\$26.00	
5/14		ONLINE BANKING TRANSFER	\$100.00		
5/14		ONLINE BANKING TRANSFER TO ACCT *6409		\$100.00	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/12/21 STARBUCKS STORE 05201 HERMOSA BEACHCA		\$15.05	
5/14		DEBIT FOR CHECKCARD XXXXXX349605/12/21 KLARNA *PAYMENTS 844-5527621 NY		\$24.88	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/12/21 APPLE.COM/BILL 866-712-7753 CA		\$29.99	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/13/21 MCDONALD'S F19910 ONTARIO CA		\$22.35	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/13/21 RAISING CANE'S #329 ONTARIO CA		\$10.11	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/13/21 APPLE.COM/BILL 866-712-7753 CA		\$4.99	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/13/21 CHEVRON 0384596 TORRANCE CA		\$32.73	
5/14		DEBIT FOR CHECKCARD XXXXXX384405/13/21 CASH APP *DARVIS JAC 8774174551 CA		\$21.00	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/14		DEBIT FOR CHECKCARD XXXXXX384405/14/21 QUADPAY*FASHION NOVA HTTPSWWW.QUADNY		\$62.50	
5/14		INSUFFICIENT FUNDS-RETURNED ITEM \$51.47 DEBIT FOR POSSIBLE FINANCE PAYMENT CO RE F- 8FD23F6282C341C		\$32.00	
5/14		ONLINE BANKING TRANSFER FROM ACCT *6409	\$36.00		
5/14		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		
5/14		CHECKCARD PURCHASE - WAL-MART#2288 VISA 2422880105/14/21 CARD XXXXXX3844 POS -AT 80 RIO RANCHO ROAD POMONA CA		\$16.52	
5/14		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		\$84.34
5/17		CHECKCARD PURCHASE - ARCO #47002 AMPM VISA 56252 05/14/21 CARD XXXXXX3844 POS -AT ARCO #47002 AMPM POMONA CA		\$21.20	
5/17		CHECKCARD PURCHASE - ARCO #47002 AMPM VISA 56252 05/14/21 CARD XXXXXX3844 POS -AT ARCO #47002 AMPM POMONA CA		\$5.34	
5/17		CHECKCARD PURCHASE - VISA 1 05/15/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$21.13		
5/17		ONLINE BANKING TRANSFER TO ACCT *6409		\$22.00	
5/17		ONLINE BANKING TRANSFER	\$100.00		
5/17		ONLINE BANKING TRANSFER TO ACCT *6409		\$100.00	
5/17		ONLINE BANKING TRANSFER FROM ACCT *6409	\$200.00		
5/17		CHECKCARD PURCHASE - VISA ABCD123405/15/21 CARD XXXXXX3844 POS -AT ZEL*CALVANICASCOTTVisa DirecAZ		\$200.00	
5/17		ONLINE BANKING TRANSFER	\$40.00		
5/17		ONLINE BANKING TRANSFER FROM ACCT *6409	\$20.00		
5/17		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/17		ONLINE BANKING TRANSFER FROM ACCT *6409	\$2.00		
5/17		ONLINE BANKING TRANSFER FROM ACCT *6409	\$10.00		
5/17		DEBIT FOR CHECKCARD XXXXXX384405/14/21 QUADPAY*FASHION NOVA HTTPSWWW.QUADNY		\$56.12	
5/17		DEBIT FOR CHECKCARD XXXXXX384405/15/21 CASH APP*CASARAE WA 8774174551 CA		\$5.00	
5/17		CHECKCARD PURCHASE - VISA moneyl0105/17/21 CARD XXXXXX3496 POS -AT Instacash Funds New York NY	\$25.00		
5/17		CHECKCARD PURCHASE - VISA 1 05/17/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$33.02		
5/17		CHECKCARD PURCHASE - VISA ABCD123405/17/21 CARD XXXXXX3844 POS -AT ZEL*VALERIESANCHEZVisa DirecAZ		\$15.00	
5/17		DEBIT FOR CHECKCARD XXXXXX349605/15/21 DIAMOND NAILS LOUNGE WEST COVINA CA		\$11.00	
5/17		DEBIT FOR CHECKCARD XXXXXX349605/15/21 WENDY'S 8980 FONTANA CA		\$41.01	
5/17		DEBIT FOR CHECKCARD XXXXXX384405/15/21 DD'S DISCOUNTS #5218 FONTANA CA		\$15.06	
5/17		DEBIT FOR CHECKCARD XXXXXX384405/16/21 CASH APP*CASARAE WA 8774174551 CA		\$10.00	\$43.76
5/18		DEBIT FOR CURRENT MAYSUBSCR CO REF- THS0BXOED2JTUAM		\$4.99	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/18		ONLINE BANKING TRANSFER	\$20.00		
5/18		DEBIT FOR CHECKCARD XXXXXX384405/17/21 CASH APP*CASARAE WA 8774174551 CA		\$25.00	
5/18		INSUFFICIENT FUNDS-RETURNED ITEM \$9.20 D EBIT FOR ML PLUS MEMBRSHP MONEYLION CO R EF- ML19071602		\$32.00	\$1.77
5/19		ATM DEPOSIT	\$256.00		
5/19		ONLINE BANKING TRANSFER TO ACCT *6409		\$230.00	
5/19		CHECKCARD PURCHASE - VISA 1 05/19/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$105.40		
5/19		ONLINE BANKING TRANSFER TO ACCT *6409		\$106.00	
5/19		CHECKCARD PURCHASE - VISA cleoai0105/19/21 CARD XXXXXX3496 POS -AT Cleo West MemphTN	\$50.00		
5/19		ONLINE BANKING TRANSFER TO ACCT *6409		\$50.00	
5/19		ONLINE BANKING TRANSFER FROM ACCT *6409	\$354.00		
5/19		DEBIT FOR CHECKCARD XXXXXX384405/19/21 Subway 44088 Covina CA		\$14.09	
5/19		CHECKCARD PURCHASE - VISA 1 05/20/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$344.75		
5/19		CHECKCARD PURCHASE - VISA 1 05/20/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$9.75		
5/19		CHECKCARD PURCHASE - VISA 1 05/20/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$17.73		
5/19		CHECKCARD PURCHASE - THE HOME DEPOT 1 VISA 0616429005/19/21 CARD XXXXXX3844 POS -AT THE HOME DEPOT 1857FONTANA CA		\$2.82	\$736.49
5/20		CHECKCARD PURCHASE - VISA ABCD123405/20/21 CARD XXXXXX3844 POS -AT ZEL*VALERIE SANCHEZ Visa DirecAZ	\$20.00		
5/20		DEBIT FOR CHECKCARD XXXXXX384405/19/21 CASH APP*CASARAE WA 8774174551 CA		\$354.00	
5/20		DEBIT FOR CHECKCARD XXXXXX384405/19/21 CASH APP*CASARAE WA 8774174551 CA		\$10.00	
5/20		DEBIT FOR CHECKCARD XXXXXX384405/19/21 APPLE.COM/BILL 866-712-7753 CA		\$12.99	
5/20		INSUFFICIENT FUNDS-RETURNED ITEM \$7.00 D EBIT FOR HIATUSAPP.COM BIHIATUSAPP. CO REF- ST-S4T2T2Z9F2M0		\$32.00	\$347.50
5/21		DEBIT FOR CHECKCARD XXXXXX384405/19/21 SQ *B BEAUTY RANCHO CUCAMOCA		\$350.20	
5/21		DEBIT FOR CHECKCARD XXXXXX384405/20/21 COINMACH LOS ANGELES MONROVIA CA		\$1.75	
5/21		DEBIT FOR CHECKCARD XXXXXX384405/20/21 COINMACH LOS ANGELES MONROVIA CA		\$2.50	
5/21		DEBIT FOR CHECKCARD XXXXXX384405/20/21 ARBYS 8646 ONTARIO CA		\$13.98	
5/21		DEBIT FOR CHECKCARD XXXXXX384405/20/21 MONEYLION MEMBERSHIP FE 888-659-8244 NY		\$9.20	
5/21		DEBIT FOR CHECKCARD XXXXXX384405/20/21 APPLE.COM/BILL 866-712-7753 CA		\$0.99	



Date *	Check/ Serial #	Description	Deposits/ Credits	Withdrawals/ Debits	End of Day Balance
5/21		CHECKCARD PURCHASE - VISA 1 05/21/21 CARD XXXXXX3844 POS -AT Cash App*Cash Out Visa DirecCA	\$443.25		\$412.13
Ending Balance on 5/23					\$412.13
Totals			\$18,379.90	\$18,448.93	

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 <i>(includes NSF-paid item charges and extended OD charges)</i>	\$0.00	\$0.00
NSF-returned item charges	\$416.00	\$1,632.00



How to Balance Your Account

- Step 1** • Enter all checks, deposits, and other automated teller card (ATM) transactions in your register.
 - Record all automated deductions, debit card transactions and electronic billpayments.
 - Record and deduct service charges, check printing charges, or other bank fees.
 - If you have an interest bearing account, add any interest earned shown on this statement.
- Step 2** • If applicable, sort checks in numerical order and mark in your register each check or other transaction that is listed on this statement.
- Step 3** • List any deposits or credits you have made that do not appear on this statement (see space provided below).
- Step 4** • List any checks you have written, debit card transactions, electronic payments and other deductions that do not appear on this statement (see space provided below).

Date/Description	Amount
Step 3 Total	\$

Date/Description	Check #	Amount
Step 4 Total		\$

Balancing Your Register to this Statement

Step 5 •Enter the "current balance" shown on this statement	
•Add total from Step 3	
•Subtotal	
•Subtract total from Step 4	
•This balance should equal your register balance	
If it does not agree, see steps below	\$

- If your account does not balance, review the following:
- Check all your addition and subtraction above in your register.
 - Make sure you remembered to subtract service charges listed on this statement and add any interest earned to your register.
 - Amounts of deposits and withdrawals on this statement should match your register entries.
 - If you have questions or need assistance, please refer to the phone number on the front of this statement.

Change of Address

Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Electronic Transfers *(for consumer accounts only)*

In case of errors or questions about your Electronic Transfers, write to BBVA, Operations Compliance Support, P.O. Box 10566, Birmingham, AL 35296. Or simply call your local customer service number printed on the front of this statement. Call or write 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 the first statement on which the error or problem appeared.

- Tell us your name and account number (if any).
- 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.
- 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 (20 on claims on accounts opened less than 30 calendar 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.

*For Non-Consumer Account customers, please refer to your current Non-Consumer Account Agreement for details regarding Electronic Fund Transfers.

Overdraft Protection

Calculation of Interest Charge and Balance Subject to Interest Rate. The interest charge is computed using your annual percentage rate divided by 365 or, in the case of a leap year, 366, which gives you the "Applicable Rate." Although we calculate the interest charge by applying the Applicable Rate to each daily balance, the interest charge can also be calculated by multiplying the Applicable Rate by the "average daily balance" (Balance Subject to Interest Rate) shown on this statement, then multiplying that sum by the number of days in the billing cycle. To get the "Balance Subject to Interest Rate" shown on this statement we take the beginning balance of your account less any unpaid finance charges each day, add any new advances or debits, and subtract any payments or credits. This gives us the daily balance. Then we add all the daily balances for the billing cycle and divide by the number of days in the billing cycle. This gives us the "average daily balance" shown on the statement as "Balance Subject to Interest Rate". Payments. Payments to your overdraft protection loan account made through our tellers or deposited at our automated teller machines (ATMs) Monday through Friday before the posted cut-off time will be posted to your account on the date they are accepted. Otherwise, they will be posted on the next business day. Payments made through our ATMs via a funds transfer will be posted on the date they are received or on the next business day if made after 6pm CT (6pm MT for Arizona accounts and 6pm PT for California accounts) Monday through Friday or anytime Saturday, Sunday or bank holidays. BBVA business days are Monday through Friday, excluding holidays.

In Case of Errors or Questions About Your Statement (Overdraft Protection Only)

If you think your statement is wrong, or if you need more information about a transaction on your statement, write your issue on a separate document and send it to Bankcard Center, P.O. Box 2210, Decatur, AL 35699-0001. Telephone inquiries may be made by calling your local BBVA branch listed on the front of this statement to speak with a Customer Service Representative. Please note: a telephone inquiry will not preserve your rights under federal law. We must hear from you no later than sixty (60) days after we sent you the first statement on which the error or problem appeared.

- Tell us your name and account number (if any).
- 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 what you need more information.
- Tell us the dollar amount of the suspected error.

You can stop the automatic deduction of the Minimum Payment from your checking account if you think your statement is wrong. To stop the payment, your letter must reach us three (3) business days before the automatic deduction is scheduled to occur.

Reporting Other Problems

Please review your statement carefully. It is essential that any account errors or any improper transactions on your account be reported to us as soon as reasonably possible. If you fail to notify us of any suspected problems, errors or unauthorized transactions within the time periods specified in the deposit account agreement, we are not liable to you for any loss related to the problem, error or unauthorized transaction.

BBVA and BBVA Compass are trade names of BBVA USA, a member of the BBVA Group. BBVA USA, Member FDIC.