



# Debit Account Statement

Account Number: XXXXXXXXXXX8887

Stephen Walters  
12361 Magnolia St

GARDEN GROVE, CA 92841

**Customer Service Information**  
Website: [www.netspend.com](http://www.netspend.com)  
Customer Service: 1-866-387-7363

## Account Summary

For February 1, 2021 to February 28, 2021

Beginning Balance on February 1, 2021	\$8.68
Deposits and Credits	\$490.22
Withdrawals and Debits	\$498.68
<b>Ending Balance on February 28, 2021</b>	<b>\$0.22</b>

## Deposits and Credits

Date Posted	Description	Amount
02/04/2021	Credit: Cash Load at walmart 11822 GILBERT ST GARDEN GROVE,CA 92841	\$340.00
02/07/2021	Credit: Cash Load at 7eleven 3020 W Lincoln Ave ANAHEIM,CA 92801	\$150.00
02/23/2021	Credit: Return from AUTOZONE 3317 423 N ANAHEIM BLVD ANAHEIM CAUS	\$0.22
<b>Total Deposits and Credits</b>		<b>\$490.22</b>

## Withdrawals and Debits

Date Posted	Description	Amount
02/01/2021	Debit: Fee for declined ACH debit on Feb 01, 2021 from DISCOVER BANK for SECUR DPST because of Insufficient Funds to cover this debit	\$1.00
02/04/2021	Debit: Signature purchase from 4445012053371 LITTLE CAESARS #5733 Q GARDEN GROVE CA 99999999 4445012053371	\$6.04
02/04/2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/05/2021	Debit: Signature purchase from 200154000191462 PROGRESSIVE *INSURANCE 800-776-4737 OH 99999999 200154000191462	\$82.33
02/05/2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/05/2021	Debit: PIN purchase from WAL Wal-Mart Store 001069 2495 WAL-SAMS WESTMINSTER CAUS	\$60.98

02/05 /2021	Debit: PIN Purchase Transaction Fee	\$1.50
02/05 /2021	Debit: PIN purchase from USPS PO 05748802 10440 BEACH BLVD STANTON CAUS	\$59.00
02/05 /2021	Debit: PIN Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$19.99
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$9.99
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from 265948000257445 GLD*SVCGS.COM 855-331-9531 TN 99999999 265948000257445	\$39.90
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: PIN purchase from OMO HOUSE OF SPIRIT000493 3454 W LINCOLN AVE ANAHEIM CAUS	\$11.00
02/06 /2021	Debit: PIN Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$4.99
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$9.99
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/06 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$9.99
02/06 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/08 /2021	Debit: Signature purchase from 21-8034090434 CARLS JR 1100317 WESTMINSTER CA 34090434 21- 8034090434	\$9.77
02/08 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/08 /2021	Debit: ATM Cash Withdrawal at BK OF THE WEST 11051 BEACH BLVD STANTON CAUS	\$23.50
02/08 /2021	Debit: ATM Withdrawal Fee - Domestic	\$2.50

02/08 /2021	Debit: ATM Cash Withdrawal at 7ELEVEN-FCTI 818 W. 17TH ST. SANTA ANA CAUS	\$103.00
02/08 /2021	Debit: ATM Withdrawal Fee - Domestic	\$2.50
02/09 /2021	Debit: Signature purchase from GOOGLE *Warner Bros Mountain ViewCAUS	\$19.99
02/09 /2021	Debit: Signature Purchase Transaction Fee	\$1.50
02/09 /2021	Debit: Fee for declined ACH debit on Feb 09, 2021 from DOLLAR FINANCIAL for EDI PYMNTS because of Insufficient Funds to cover this debit	\$1.00
02/23 /2021	Debit: PIN purchase from AUTOZONE 3317 423 N ANAHEIM BLVD ANAHEIM CAUS	\$0.22
02/23 /2021	Debit: PIN Purchase Transaction Fee	\$1.50
<b>Total Withdrawals and Debits</b>		<b>\$498.68</b>

## Summary of Fees Charged to Your Card Account

(Third-party fees are not included in this Summary)

	This Month	YTD
Total Returned Item Fees	\$2.00	\$5.00
Total Other Fees	\$26.00	\$30.00
Total Fees	\$28.00	\$35.00

### IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Telephone us at 1-866-387-7363, or write us at P.O. Box 2136, Austin, TX 78768-2136, 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 allow you to report an error until 60 days after the earlier of the date you electronically access your account, if the error could be viewed in your electronic history, or the date we sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling us at 1-866-387-7363 or writing us at P.O. Box 2136, Austin, TX 78768-2136. You will need to tell us:

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.