

Transaction Summary

January 2021

Name: MARIA M GARCIA
Address: 2256 QUARTZ PL
City, State, Zip Code: RIVERSIDE, CA, USA, 92507

Contact Us

Call

Customer Service: (888)741-1115
 Hearing Impaired: (866)569-0447
 International: (765)778-6290 (Collect)

Visit our web site

www.USDirectExpress.com

Write to us

Direct Express® Payment Processing Services
 P.O. Box 81309
 Austin, TX 78708

Thank You for Being a Direct Express® Customer

| Summary of Fees | |
|-----------------------|--------|
| Prior Calendar Month | \$0.00 |
| Calendar Year to Date | \$3.20 |

| Date Range: January 2021 | | | | |
|--|--|------------------------|-------------------|-------------------|
| Card Number : XXXXXXXXXXXX5626 | | | | |
| Date Posted | Merchant/ ATM Location/ Confirmation Number | Trans.Type | Charges | Credits |
| 01/30/2021 00:19:57 | 18187293790 Transferred to METABANK, NATIONAL ASSOCIATION | IVR MONEY TRANSFER | \$8.00 | |
| 01/30/2021 00:19:57 | " | IVR TRANSFER FEE | \$1.50 | |
| 01/29/2021 11:27:01 | WALMART.COM 8009,BENTONVILLE,AR | CASH PURCHASE | \$30.67 | |
| 01/27/2021 11:57:00 | WM SUPERCENTER #,RIVERSIDE,CA | CASH PURCH W CASH BACK | \$69.59 | |
| 01/27/2021 11:46:19 | WAL-MART #1899,RIVERSIDE,CA | CASHOUT FEE | \$0.85 | |
| 01/27/2021 11:46:19 | WAL-MART #1899,RIVERSIDE,CA | CASHOUT | \$1,000.00 | |
| 01/27/2021 11:45:03 | WM SUPERCENTER #,RIVERSIDE,CA | CASHOUT FEE | \$0.85 | |
| 01/27/2021 11:45:03 | WM SUPERCENTER #,RIVERSIDE,CA | CASHOUT | \$1,000.00 | |
| 01/27/2021 11:14:02 | STRAIGHTTALK*AIRTIME,877-430-2355,FL | CASH PURCHASE | \$36.22 | |
| 01/27/2021 00:26:15 | LSX,844-4235386,CA | CASH PURCHASE | \$25.00 | |
| 01/27/2021 00:00:00 | " | DEPOSIT FROM SSA | | \$2,197.00 |
| 01/12/2021 12:45:19 | GOOGLE*WW GOOGLE PLAY,G.CO HELPPAY#,CA | CASH PURCHASE | \$0.99 | |
| 01/12/2021 11:17:09 | GOOGLE*WW GOOGLE PLAY,G.CO HELPPAY#,CA | CASH PURCHASE | \$0.99 | |
| Total Charges and Credits/Deposits: | | | \$2,174.66 | \$2,197.00 |

In case of errors or questions about any of your transactions. Telephone us at 1-888-741-1115 or write to us at P.O. Box 245998 San Antonio, TX 78224-5998 if you think an error has occurred. We must hear from you promptly after you learn of an error. You will need to tell us:

- Your name and card number.

- Why you believe there is an error, and the dollar amount involved.
- Approximately when the error took place.

Report a Lost or Stolen Card. Call us immediately at 1-888-741-1115 (Outside the US, call collect 1-765-778-6290) to report a lost or stolen card.