

Statement Date: 05/01/20-05/31/20

Account Number: 7613

Melonie Oliphant
2929 N GREENFIELD RD APT 319
PHOENIX, AZ 85016



217 Centre Street, #180, New York, NY 10013
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1-888-851-1172

CHECKING ACCOUNT

SUMMARY OF ACTIVITY SINCE LAST STATEMENT

BEGINNING BALANCE	DATE: 05/01/20	DEPOSITS/ MISC CREDITS	TOTAL: 4	WITHDRAWALS/ MISC DEBITS	TOTAL: 24
\$15,455.37		\$15,253.87		\$12,861.66	
ENDING BALANCE	DATE: 05/31/20	SERVICE CHARGE			
\$28,317.03		\$0.00			

STATEMENT DETAILS

DATE	DESCRIPTION	LOCATION	DEBITS	CREDITS	BALANCE
STARTING BALANCE					\$15,455.37
05/01/20	Withdrawal GMFinancia		\$510.21		\$14,945.16
05/02/20	Purchase Netflix.com	netflix.com CAUS Netflix Com, CA	\$9.76		\$14,935.40
05/02/20	Purchase QT 1408 INSIDE	PHOENIX AZUS Phoenix, AZ	\$10.00		\$14,925.40
05/02/20	Purchase ALBERTSONS #295 AZ	SCOTTSDALE Scottsdale, AZ	\$22.80		\$14,902.60
05/02/20	Purchase RAMOS RESTAURANT INC SCOTTSDALE AZUS	Scottsdale, AZ	\$17.74		\$14,884.86
05/07/20	Refunded Purchase PAYPAL*Oliphant MelonieSan Jose CAUS			\$29.70	\$14,914.56
05/07/20	Purchase LONG WONGS AZUS	PHOENIX Phoenix, AZ	\$12.38		\$14,902.18
05/07/20	Purchase FOOD CITY #012 AZUS	PHOENIX Phoenix, AZ	\$1.99		\$14,900.19
05/09/20	Refunded Purchase PAYPAL*Oliphant MelonieSan Jose CAUS			\$19.80	\$14,919.99
05/11/20	Purchase FUNIMATION PRODUCTIONS FLOWER MOUND TXUS	Flower Mound, TX	\$5.99		\$14,914.00

DATE	DESCRIPTION	LOCATION	DEBITS	CREDITS	BALANCE
05/11/20	Purchase WHATABURGER 218 AZUS	PHOENIX Phoenix, AZ	\$26.63		\$14,887.37
05/13/20	Deposit			\$7,704.37	\$22,591.74
05/13/20	Purchase O'REILLY AUTO PARTS 264PHOENIX AZUS	Phoenix, AZ	\$152.03		\$22,439.71
05/13/20	Purchase BURGER KING #24904 AZUS	PHOENIX Phoenix, AZ	\$5.10		\$22,434.61
05/13/20	Purchase CHEVRON/QUICK CONVENIENPHOENIX AZUS	Phoenix, AZ	\$20.00		\$22,414.61
05/13/20	Purchase SPRINT STORE #1467 AZUS	PHOENIX Phoenix, AZ	\$107.51		\$22,307.10
05/13/20	Purchase COSTCO WHSE #0465 AZUS	PHOENIX Phoenix, AZ	\$33.64		\$22,273.46
05/14/20	Purchase YSI*Radius Apartments 602-6031270 AZUS	602 6031270, AZ	\$1,078.08		\$21,195.38
05/18/20	Purchase WM SUPERC Wal-Mart Sup PHOENIX AZ	oenix, AZ	\$9.31		\$21,186.07
05/18/20	Purchase GRAND MART AZUS	GLENDALE Glendale, AZ	\$109.82		\$21,076.25
05/20/20	Purchase SP * FASHIONNOVA COM PANORAMA CITYCAUS	Panorama City, CA	\$49.18		\$21,027.07
05/21/20	Purchase SP * FASHIONNOVA COM PANORAMA CITYCAUS	Panorama City, CA	\$43.47		\$20,983.60
05/22/20	Purchase PlaystationNetwork CAUS	800-3457669 800 3457669, CA	\$10.00		\$20,973.60
05/22/20	Purchase GLAMOURTRESS.COM INC GAUS	atlanta, GA	\$69.54		\$20,904.06
05/23/20	Deposit			\$7,500.00	\$28,404.06
05/26/20	Purchase WM SUPERC Wal-Mart Sup PHOENIX (EAST AZ	Phoenix East, AZ	\$19.48		\$28,384.58
05/28/20	Withdrawal INS. PREM		\$61.55		\$28,323.03
05/31/20	Purchase LEMONADE I* LEMONADE I NEW YORK CITYNYUS	New York City, NY	\$6.00		\$28,317.03
	ENDING BALANCE				\$28,317.03

DAILY ENDING BALANCE

DATE	BALANCE
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DATE	BALANCE
05/01/20	\$14,945.16
05/02/20	\$14,935.95
05/07/20	\$14,914.56
05/09/20	\$14,919.99
05/11/20	\$14,914.00
05/13/20	\$22,591.74
05/14/20	\$21,195.38
05/18/20	\$21,076.25
05/20/20	\$21,027.07
05/21/20	\$28,973.60
05/22/20	\$28,973.60
05/23/20	\$28,404.06
05/26/20	\$28,384.58
05/28/20	\$28,323.03
05/31/20	\$28,317.03

QUESTIONS OR CONCERNS

If there is an error or you have any questions about your statement, feel free to call us at 1-888-851-1172, contact us at support.current.com, or write us at 217 Centre Street #180, New York, NY 10013 as soon as you can. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared.

- 01 Tell us your name and account number (if any).**
- 02 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.**
- 03 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 you will have the use of the money during the time it takes us to complete our investigation.



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