



PO Box 4019
Gulfport, MS 39502-4019
Return Service Requested



Page: 1 of 2

Statements Dates
06/01/2023 - 06/30/2023

Account Number:
49304525

Images:
0

***ZERO CHECKS* E0**

1 010000 002
AKASHA HOLDINGS LLC
1333 OLD SPANISH TR STE G364
HOUSTON TX 77054

**A 45.00 FEE APPLIES TO DEBIT CARDS ORDERED TO BE SHIPPED
WITHIN 3 BUSINESS DAYS. ASK FOR DETAILS ON DELIVERY OPTIONS.**

Checking Account Summary

PREVIOUS BALANCE	1,014.43	AVERAGE BALANCE
+ 13 CREDITS	10,955.06	1,326.59
- 30 DEBITS	9,834.66	YTD INTEREST PAID
- SERVICE CHARGES	.00	.00
+ INTEREST PAID	.00	
ENDING BALANCE	2,134.83	

***** CHECKING ACCOUNT TRANSACTIONS *****

● Deposits and Other Credits

Date	Amount	Description	Date	Amount	Description
06/02	381.66	B3N7WXQ6H4 AIRBNB PAYMENTS	06/15	937.74	W6WYX4U2H5 AIRBNB PAYMENTS
		023153007833849PPD			023166001138928PPD
06/05	738.13	KLQSZVPJD4 AIRBNB PAYMENTS	06/20	365.56	3SC7AQ4VWV AIRBNB PAYMENTS
		023156008175600PPD			023171001807369PPD
06/06	200.00	TRNSFR CREDIT 6/5 BANK RVSL	06/21	1,096.53	FUJ4R7IH73 AIRBNB PAYMENTS
06/06	594.80	XRMS5QQRJJ AIRBNB PAYMENTS			023172002488394PPD
		023157008704598PPD	06/22	557.46	TLDVRRSU7X AIRBNB PAYMENTS
06/07	1,649.26	VHJGZ6RMTE AIRBNB PAYMENTS			023173002883836PPD
		023158009046637PPD	06/27	927.97	RSEWWPUNZO AIRBNB PAYMENTS
06/09	1,482.78	FI7XKBLL6V AIRBNB PAYMENTS			023178003965658PPD
		023160009702922PPD	06/29	1,638.63	TGX4CMMBCE AIRBNB PAYMENTS
06/13	384.54	WJDPYYV4DH AIRBNB PAYMENTS			023180004641406PPD
		023164000478474PPD			

● Other Debits

Date	Amount	Description	Date	Amount	Description
06/01	19.19	CC 06/01 08:05 W/D CRD*4999	06/08	45.00	WIRE TFR FEE
		GOOGLE *GSUITE_cc@google.comCA	06/12	0.88	FE 06/11 21:08 WD ISA CRD*4999
06/02	1,000.00	OUTGOING WIRE			INTL CONV FEE AT TERM 74478009
06/02	45.00	WIRE TFR FEE	06/12	87.66	CC 06/11 19:10 W/D CRD*4999
06/05	200.00	CHANNEL TRANSFER DEBIT			FAMOUS Gianyar (Kab)
		OLB XFER TO 2509	06/13	0.37	FE 06/12 16:32 WD ISA CRD*4999
06/05	200.00	CHANNEL TRANSFER DEBIT			INTL CONV FEE AT TERM 77107620
		OLB XFER TO 2509	06/13	37.39	CC 06/12 01:20 W/D CRD*4999
06/08	3,000.00	OUTGOING WIRE			FACEBK *Q2MHXNBfb.me/ads



PO Box 4019
Gulfport, MS 39502-4019
Return Service Requested



1

Page: 2 of 2

Statements Dates
06/01/2023 - 06/30/2023

Account Number:
49304525

Images:
0

AKASHA HOLDINGS LLC
1333 OLD SPANISH TR STE G364
HOUSTON TX 77054

***ZERO CHECKS* E0**

● **Other Debits**

Date	Amount	Description	Date	Amount	Description
06/13	477.50	May 2023 Wise Ltd 023163010243436IAT	06/26	1.36	FE 06/25 17:07 WD ISA CRD*4999 INTL CONV FEE AT TERM 00000001
06/15	500.00	CC 06/13 00:41 W/D CRD*4999 PAYPAL *KEVINBI402-935-7733 CA	06/26	500.00	CC 06/22 18:56 W/D CRD*4999 PAYPAL *KEVINBI402-935-7733 CA
06/15	500.00	CC 06/13 22:54 W/D CRD*4999 PAYPAL *LEXILUT402-935-7733 CA	06/26	4.57	CC 06/23 W/D CRD*4999 BINTANG SUPERMAGianyar (Kab)
06/20	0.37	FE 06/17 19:01 WD ISA CRD*4999 INTL CONV FEE AT TERM 76101801	06/26	5.73	CC 06/23 W/D CRD*4999 BINTANG SUPERMAGianyar (Kab)
06/20	37.17	CC 06/17 11:15 W/D CRD*4999 FACEBK *8CWNGRBfb.me/ads	06/26	90.57	CC 06/23 W/D CRD*4999 BINTANG SUPERMAGianyar (Kab)
06/22	1,700.00	OUTGOING WIRE	06/26	135.88	CC 06/25 01:54 W/D CRD*4999 PAYPAL *WOW BOO4029357733
06/22	45.00	WIRE TFR FEE	06/26	500.00	TrnWise Wise Ltd 023174003380841IAT
06/26	0.05	FE 06/23 21:03 WD ISA CRD*4999 INTL CONV FEE AT TERM 74684805	06/26	200.00	CHANNEL TRANSFER DEBIT OLB XFER TO 2509
06/26	0.06	FE 06/23 21:03 WD ISA CRD*4999 INTL CONV FEE AT TERM 74684805	06/30	500.00	CC 06/28 18:14 W/D CRD*4999 PAYPAL *LEXILUT402-935-7733 CA
06/26	0.91	FE 06/23 21:03 WD ISA CRD*4999 INTL CONV FEE AT TERM 74684805			

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
05/31	1,014.43	06/08	69.09	06/21	2,694.90
06/01	995.24	06/09	1,551.87	06/22	1,507.36
06/02	331.90	06/12	1,463.33	06/26	268.23
06/05	670.03	06/13	1,332.61	06/27	996.20
06/06	1,464.83	06/15	1,270.35	06/29	2,634.83
06/07	3,114.09	06/20	1,598.37	06/30	2,134.83

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.

Hancock Whitney
Attn: Deposit Services
P.O. Box 4019
Gulfport, MS 39502
1-800-448-8812

Notice About Electronic Check Conversion

When you provide a check payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

Handyline Information

The closing Principal Balance of your Account for each day of the billing cycle was computed by taking into consideration payments, credits, loan advances and other debits posted to your Account over the billing cycle, but disregarding any unpaid Interest Charges. Interest Charges have been assessed on new loans and other debits under your Account from date of posting, and there is not a time period within which payments may be made in order to completely avoid Interest Charges.

Provided you have not made at least the minimum payment due within fourteen days of the statement date:

1. If you have an unsecured Handyline Account, your checking account has been charged with a minimum payment equal to 1/20th of the disclosed New Balance on the face of this statement (less any amount disputed by you), or \$25.00, whichever is greater. If the New Balance of your Account was less than \$25.00, your checking account has been charged for the entire New Balance (less any amount disputed by you).
2. If you have a secured Handyline Account, your checking account has been charged with a minimum payment equal to 1/50th of the disclosed New Balance on the face of this statement (less any amount disputed by you), or \$100.00, whichever is greater. If the New Balance of your Account was less than \$100.00, your checking account has been charged for the entire New Balance (less any amount disputed by you).

You have the option to make additional payments in excess of the minimum payment on your Handyline Account in any amount and at any time, thus reducing your exposure to additional Interest Charges. Payments should be mailed to: Lending Services, P.O. Box 4020, Gulfport, MS 39502, Attn: Handyline. Payments we receive at the above address by 10:00 A.M. will be credited to your Handyline Account as of the date of receipt. Handyline payments made at other bank locations will be promptly credited to your Account, but in no event longer than five (5) days after receipt.

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at Hancock Whitney Lending Services, P.O. Box 4019, Gulfport, MS 39502-0420 and include the following information:

- **Account information:** Your name and account number.
- **Dollar amount:** The dollar amount of suspected error.
- **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. Hancock Whitney clients may call us at 1-800-448-8812, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- While we may disagree whether or not there has been an error, we now know we're right.
- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

CHECK / DEBIT TRANSACTIONS OUTSTANDING THIS MONTH
(Not charged to your account as of statement date)

[illegible]

**BANK BALANCE AS SHOWN
ON THIS STATEMENT**

§

**Deposits Not Credited In
This Statement Cycle**

(If Any) \$ _____

AddTotalofDepositsNotCredited

+ \$ _____

Subtract Total Outstanding
Checks/Debits

-\$ _____

BALANCE

- 5 -

This balance should agree with your checkbook balance. Remember to deduct service charges/fees (if any) shown on your statement this month.