



**Citizens**  
Bank & Trust

57910 Main Street • Plaquemine, LA 70764

\*\*\*\*\*EXCLUDE-Email  
001402 0.2680 EX 00.000 11 1 39

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Account Number: \*\*\*042  
Date 06/30/25

PLAYTIME SPORTS INSIGHT GROUP LLC  
4914 TRIAL DR  
ADDIS LA 70710-4007

All reporting companies created or registered before January 1, 2024 are required to file their initial BOI report with FinCen by January 1, 2025. Please note that failure to comply may result in monetary penalties. For more information, please visit [www.fincen.gov](http://www.fincen.gov)

## STATEMENT SUMMARY AS OF 06/30/25

Account Name	Account Number	Balance
BUSINESS BASICS	482042	868.68-

BUSINESS BASICS	PLAYTIME SPORTS INSIGHT GROUP LLC	Acct	482042
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Beginning Balance	6/01/25	8,489.33
Deposits / Misc Credits	40	8,522.29
Withdrawals / Misc Debits	42	17,880.30
** Ending Balance	6/30/25	868.68- **
Service Charge		.00
Average Collected Balance		4,993
Enclosures		6

### Deposits and Other Credits

Date	Deposits	Activity Description
6/23	4.16	Internet Transfer From 2884
6/25	1,500.00	DEPOSIT
6/30	.15	VERIDIAN CU/ACCTVERIFY Broderick Scott
6/30	.57	VERIDIAN CU/ACCTVERIFY Broderick Scott
6/30	1,500.00	Mobile Deposit

### Miscellaneous Debits

Date	Withdrawals	Activity Description
6/02	34.00	BANKCARD/MTOT DISC 422369928610402 PLAYTIME SPORTS INSIGH
6/09	3,000.00	DEBIT WITHDRAWAL/TRANSFER
6/13	224.23	PERSONIFY FIN/8885789546 4914 TRIAL DR**ADDIS*LA*70710* BRODERICK SCOTT
6/13	416.00	1st Franklin Fin/TRANS PMT A00000004880690 PLAYTIME SPORTS INSIGH





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### Miscellaneous Debits

Date	Withdrawals	Activity Description
6/17	350.00	BANK OF AMERICA/QRMT Pymt PLAYTIME S 5474151732021339 00
6/20	1,700.00	DEBIT WITHDRAWAL/TRANSFER
6/27	224.23	PERSONIFY FIN/8885789546 4914 TRIAL DR**ADDIS*LA*70710* BRODERICK SCOTT
6/30	.72	VERIDIAN CU/ACCTVERIFY Broderick Scott

### ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
6/02	146.37		Transfer SQ *ID - H3BQVZQ1 SAN FRANCISCO CA 778273 *****1706 06/01 00:15
6/02	419.03		Transfer SQ *ID - CUV13TM4 SAN FRANCISCO CA 778273 *****1706 05/31 00:17
6/03	73.19		Transfer SQ *ID - QIPUAF3K SAN FRANCISCO CA 778273 *****1706 06/03 00:16
6/04	97.58		Transfer SQ *ID - HH1MPQWA SAN FRANCISCO CA 778273 *****1706 06/04 00:17
6/05	24.40		Transfer SQ *ID - KEK5W1VC SAN FRANCISCO CA 778273 *****1706 06/05 00:15
6/05		149.57	POS PURCHASE SIGNATURE FOREIGN JJGOLD.COM HALLANDALE BE FL SKPNZ1 *****1706 06/04 22:36
6/05		169.24	POS PURCHASE SIGNATURE FOREIGN ATT* BILL PAYMENT DALLAS TX 0001 *****1706 06/04 09:23
6/06	514.98		Transfer SQ *ID - RVK6IZ0C SAN FRANCISCO CA 778273 *****1706 06/06 00:15
6/09	48.79		Transfer SQ *ID - YV78G271 SAN FRANCISCO CA 778273 *****1706 06/08 00:16
6/09	72.50		Transfer SQ *ID - R6JR7W9J SAN FRANCISCO CA 778273 *****1706 06/09 00:15
6/09	320.62		Transfer SQ *ID - UWH8KBK1 SAN FRANCISCO CA 778273 *****1706 06/07 00:15



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Date	Deposits	Withdrawals	Activity Description
6/09		.71	POS PURCHASE SIGNATURE FOREIGN RACETRAC454 00004549 POIN ALLEN LA 006 *****1706 06/07 00:31
6/09		44.99	POS PURCHASE SIGNATURE FOREIGN BENNY'S AIRLINE CAR WAS BATON ROUGE LA 0050 *****1706 06/07 06:47
6/09		50.00	POS PURCHASE SIGNATURE FOREIGN RACETRAC2391 BATON ROUGE LA 292076 *****1706 06/07 04:43
6/10	171.31		Transfer SQ *ID - 2EQBIWSI SAN FRANCISCO CA 778273 *****1706 06/10 00:17
6/11	171.31		Transfer SQ *ID - I0KKJ8Y6 SAN FRANCISCO CA 778273 *****1706 06/11 00:17
6/12	171.31		Transfer SQ *ID - GK79LPMJ SAN FRANCISCO CA 778273 *****1706 06/12 00:16
6/13	48.90		Transfer SQ *ID - VAUQVHEY SAN FRANCISCO CA 778273 *****1706 06/13 00:17
6/16	49.01		Transfer SQ *ID - H7SQZTKC SAN FRANCISCO CA 778273 *****1706 06/16 00:16
6/16	95.55		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/15 07:39
6/16	172.24		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/16 05:34
6/16	172.00		Transfer SQ *ID - UEEMO0DV SAN FRANCISCO CA 778273 *****1706 06/14 00:16
6/16	417.91		Transfer SQ *ID - NLJR5AIP SAN FRANCISCO CA 778273 *****1706 06/15 00:17
6/16		1.09	POS PURCHASE SIGNATURE FOREIGN APPLE.COM/BILL CUPERTINO CA 000000 *****1706 06/13 04:18
6/16		21.10	POS PURCHASE PINNED FOREIGN BENEDETTO'S MAR ADDIS LA 883670 *****1706 06/15 19:09
6/16		55.65	POS PURCHASE SIGNATURE FOREIGN RACETRAC2427 00024273 BATON ROUGE LA 006 *****1706 06/15 01:05





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### ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
6/16		118.67	POS PURCHASE SIGNATURE FOREIGN IST*THE CHIMES EAST Baton Rouge LA 702 *****1706 06/15 22:37
6/16		240.00	POS PURCHASE SIGNATURE FOREIGN APPLE CASH SENT MONEY CUPERTINO CA 1096 *****1706 06/14 11:11
6/16		300.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/15 07:40
6/17		900.00	POS PURCHASE SIGNATURE FOREIGN APPLE CASH SENT MONEY CUPERTINO CA 1096 *****1706 06/16 10:38
6/17		1,500.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/17 15:05
6/18	24.40		Transfer SQ *ID - ELCP3WVT SAN FRANCISCO CA 778273 *****1706 06/18 00:17
6/20	73.19		Transfer SQ *ID - EDD10KLT SAN FRANCISCO CA 778273 *****1706 06/20 00:17
6/20		7.71	POS PURCHASE SIGNATURE FOREIGN APPLE.COM/BILL 866-712-7753 CA 003371 *****1706 06/20 06:36
6/20		100.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/20 15:36
6/20		125.00	POS PURCHASE SIGNATURE FOREIGN APPLE CASH SENT MONEY CUPERTINO CA 1093 *****1706 06/19 10:55
6/20		200.00	POS PURCHASE SIGNATURE FOREIGN APPLE CASH SENT MONEY CUPERTINO CA 1094 *****1706 06/19 11:04
6/20		980.00	POS PURCHASE SIGNATURE FOREIGN APPLE CASH SENT MONEY CUPERTINO CA 1088 *****1706 06/18 11:03
6/23	24.40		Transfer SQ *ID - CDYDZTR9 SAN FRANCISCO CA 778273 *****1706 06/23 00:16
6/23	48.90		Transfer SQ *ID - 9USMMAUO SAN FRANCISCO CA 778273 *****1706 06/21 00:17
6/23	80.02		Transfer CASH APP*PLAYTIMESPORT OAKLAND



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### ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
6/23	187.41		CA 778273 *****1706 06/21 01:00 Transfer CASH APP*PLAYTIME SPORT OAKLAND
6/23		22.04	CA 778273 *****1706 06/21 14:26 POS PURCHASE SIGNATURE FOREIGN APPLE.COM/BILL 86-712 7753 CA 003371 *****1706 06/20 22:11
6/23		200.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/23 07:21
6/23		386.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/22 23:24
6/23		507.00	ATM WITHDRAWAL FOREIGN EVI*THE QUEEN 717 RIVER RD BATON ROUGE LA LAHBRA *****1706 06/21 04:21
6/24	122.09		Transfer SQ *ID - WEHVWTKW SAN FRANCISCO CA 778273 *****1706 06/24 00:16
6/25	146.88		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/25 14:53
6/25	514.98		Transfer SQ *ID - PNDXQ4TJ SAN FRANCISCO CA 778273 *****1706 06/25 00:17
6/25		500.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/25 14:51
6/25		500.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/25 14:52
6/26	73.29		Transfer SQ *ID - OIWPMYH9 SAN FRANCISCO CA 778273 *****1706 06/26 00:15
6/26		500.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/26 03:10
6/26		500.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/26 15:40
6/27	172.10		Transfer SQ *ID - 7IEX3FMX SAN FRANCISCO CA 778273 *****1706 06/27 00:16
6/27	316.38		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/27 15:33





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### ATM/Debit Card Transactions

Date	Deposits	Withdrawals	Activity Description
6/27		133.34	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/27 06:10
6/27		405.82	POS PURCHASE SIGNATURE FOREIGN PROGRESSIVE INS 800-770-4737 OH 002840 *****1706 06/27 05:07
6/30	18.99		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/28 20:05
6/30	47.70		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/29 22:35
6/30	47.70		Transfer CASH APP*PLAYTIMESPORT OAKLAND CA 778273 *****1706 06/29 23:32
6/30	48.79		Transfer SQ *ID - 07ODO65S SAN FRANCISCO CA 778273 *****1706 06/29 00:15
6/30	73.19		Transfer SQ *ID - MRRXS77H SAN FRANCISCO CA 778273 *****1706 06/28 00:17
6/30		16.12	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/29 04:56
6/30		22.08	POS PURCHASE SIGNATURE FOREIGN DOMINO'S 5259 BATON ROUGE LA 999999 *****1706 06/29 10:02
6/30		349.99	ATM WITHDRAWAL FOREIGN Caesars NO 8 CANAL ST NEW ORLEANS LA CPSU19 *****1706 06/28 00:04
6/30		475.00	POS PURCHASE SIGNATURE FOREIGN SQUAREUP.COM OAKLAND CA 778273 *****1706 06/29 04:55

### Checks

Date	Check No	Amount	Date	Check No	Amount
6/30	1148	950.00	6/30	1160*	1,500.00

(\* indicates a break in check number sequence)

### Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
6/02	9,020.73	6/04	9,191.50	6/06	9,412.07
6/03	9,093.92	6/05	8,897.09	6/09	6,758.28



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### Daily Balance Summary

Date	Balance	Date	Balance	Date	Balance
6/10	6,929.59	6/17	4,091.08	6/23	1,909.76
6/11	7,100.90	6/18	4,115.48	6/26	983.05
6/12	7,272.21	6/20	1,075.96	6/27	708.14
6/13	6,680.88	6/23	625.81	6/30	868.68 -
6/16	6,841.08	6/24	747.00		

For Advance

SENT VIA PATHWAY CATALYST





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Primary Account: 482042  
Date: 06-30-25  
Account: 482042

CHECKING DEPOSIT ☒ CASH 1500.00

**Citizens**  
Bank & Trust  
P.O. BOX 599  
PLAQUEMINE, LOUISIANA 70753-0599

Date: 6/25/25  
For: Playtime Sports  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SHOW HERE FOR LESS CASH RECEIVED

482042 \$ 1500.00

⑆5501⑆0315⑆ 20

06/25/2025 \$1,500.00

REMOTE DEPOSIT TICKET

BUSINESS BASICS-2042  
Deposit amount: 1500.00

⑆5501⑆0315⑆ 482042⑆4230 ⑆0000150000⑆

06/30/2025 \$1,500.00

CHECKING WITHDRAWAL **Citizens Bank & Trust** DATE 06/9/25

ACCOUNT NAME: Playtime Sports

SIGNATURE: [Signature] TELLER: 605 JR

482042 \$ 3000.00

⑆5501⑆0315⑆ 59

06/09/2025 \$3,000.00

CHECKING WITHDRAWAL **Citizens Bank & Trust** DATE 06-20-25

ACCOUNT NAME: Playtime Sports insight group

SIGNATURE: [Signature] TELLER: 602 JR

482042 \$ 1700.00

⑆5501⑆0315⑆ 59

06/20/2025 \$1,700.00

PLAYTIME SPORTS INSIGHT GROUP LLC  
4914 TRIAL DR. APT 705  
ADDIS, LA 70710-4007

DATE: 6-28-2025

PAY TO: Leandra Zaborcen \$ 950.00  
THE ORDER OF: Nine Hundred Fifty Dollars

**Citizens**  
Bank & Trust  
MEMO: 107

⑆06540315⑆ 482042⑆ 1148

06/30/2025 1148 \$950.00

PLAYTIME SPORTS INSIGHT GROUP LLC  
4914 TRIAL DR. APT 705  
ADDIS, LA 70710-4007

DATE: 6-28-2025

PAY TO: Leandra Zaborcen \$ 1,500.00  
THE ORDER OF: One Thousand Five Hundred 00/100 DOLLARS

**Citizens**  
Bank & Trust  
MEMO: Work

⑆06540315⑆ 482042⑆ 1160

06/30/2025 1160 \$1,500.00



