



57910 Main Street • Plaquemine, LA 70764

\*\*\*\*\*EXCLUDE-Email  
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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
	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	324.16	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

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION





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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 - UWH8KKBK1 SAN FRANCISCO CA 778273 *****1706 06/07 00:15



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6/09		.71	POS PURCHASE SIGNATURE FOREIGN RACETRAC454 00004549 PORT 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 00:15
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	162.24		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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Date	Deposits	Withdrawals	Activity Description
6/16		118.67	POS PURCHASE SIGNATURE FOREIGN TST*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 - 9USMAUO SAN FRANCISCO CA 778273 *****1706 06/21 00:17
6/23	80.02		Transfer CASH APP*PLAYTIMESPORT OAKLAND



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Date	Deposits	Withdrawals	Activity Description
6/23	187.41		CA 778273 *****1706 06/21 02:55 Transfer CASH APP*PLAYTIMESPORT OAKLAND
6/23		22.04	CA 778273 *****1706 06/21 14:26 POS PURCHASE SIGNATURE FOREIGN APPLE.COM/BILL 866-712-7753 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 1717 RIVER RO 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 800-776-4737 OH 002840 *****1706 06/27 09:07
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	6/25	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	747.90		



501 Advance



CHECKING DEPOSIT

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

DATE 6/25/25 20

FOR Playtime Sports

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR LESS CASH RECEIVED

482042 \$ 1500.00

550 1 03 15 20

06/25/2025 \$1,500.00

REMOTE DEPOSIT TICKET

BUSINESS BASICS-2042  
Deposit amount: 1500.00

550 1 03 15 482042 20 0000 1500000

06/30/2025 \$1,500.00

CHECKING WITHDRAWAL **Citizens Bank & Trust** DATE 6/9/25

ACCOUNT NAME Playtime Sports

SIGNATURE [Signature] TELLER 605 JR

482042 \$ 3000.00

550 1 03 15 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-SW

482042 \$ 1700.00

550 1 03 15 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 1148

PAY TO Leandra Zabonk \$ 950.00

THE ORDER OF Nine Hundred & Fifty DOLLARS

**Citizens** Bank & Trust  
Baton Rouge, Louisiana

MEMO Work [Signature]

065403150 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 1160

PAY TO Leandra Zabonk \$ 1,500.00

THE ORDER OF One Thousand Five Hundred & 00/100 DOLLARS

**Citizens** Bank & Trust  
Baton Rouge, Louisiana

MEMO Work [Signature]

065403150 482042 1160

06/30/2025 1160 \$1,500.00





## HOW TO BALANCE YOUR ACCOUNT

1. Subtract from your check register any service, miscellaneous, or automatic charge(s) posted on this statement.
2. Mark (✓) your register after each check listed on the front of statement.
3. Check off deposits shown on the statement against those shown in your check register.
4. Complete the form at right.

The final "Balance" in the form to the right should agree with your check register balance. If it does not, read "HINTS FOR FINDING DIFFERENCES" below.

## HINTS FOR FINDING DIFFERENCES

- *Recheck all additions and subtractions or corrections.*
- *Verify the carryover balance from page to page in your check register*
- *Make sure you have subtracted the service or miscellaneous charge(s) from your check register balance.*

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

**(DOES NOT APPLY TO COMMERCIAL ACCOUNTS)**

Telephone us at **(225) 687-1916**, or  
Write us at:  
**Citizens Bank and Trust**  
**PO Box 659**  
**Plaquemine, LA 70765-0659**

Some transactions to your account may be accomplished electronically. In the event an error occurs or you have a question about this type of transaction, you should be aware of the following.

In Case of Errors or Questions About Your Electronic Transfers contact us by telephone at the number listed above or write us at the address listed above. Write us 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 hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (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.

## HERE'S ANOTHER HELPFUL SERVICE

TO PROVE YOUR CHECKBOOK BALANCE FOLLOW THESE SIMPLE STEPS

ENTER  
BALANCE shown on  
This statement  
ADD  
DEPOSITS made after  
Statement date

\$	
\$	
\$	
\$	
\$	

SUBTRACT

→ Debits/Checks Outstanding \_\_\$

BALANCE \$

This should agree with checkbook balance after deducting maintenance, check fees, other charges and any check issued but not recorded.

[illegible]

CITIZENS BANK AND TRUST

57910 MAIN STREET

PLAQUEMINE, LA 70764

225-687-1916

[www.citizensbankandtrust.com](http://www.citizensbankandtrust.com)