Varughese, Tijo

Statement Period PayPal Account ID

Dec 1, 2023 - Dec 31, tijo45@gmail.com

2023

This document contains two statements

PayPal account statement - A view of all PayPal account activity

PayPal Balance account statement - A separate view of your PayPal Balance account activity

Transactions paid with a PayPal Balance account and another payment method will appear in all affected statements

# **PAYPAL ACCOUNT**

#### **ACCOUNT ACTIVITY**

ACCOUNT ACTIVITY						
DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*	
12/01/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc. AMERICAN HERITAGE FCU - Checking x-4772 107.95 USD ID: 3U0768968F4642058	USD	-107.95	0.00	-107.95	
12/03/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc.  AMERICAN HERITAGE FCU - Checking x-4772 52.50 USD ID: 8DX29761BH3393521	USD	-52.50	0.00	-52.50	
12/04/2023	PreApproved Payment Bill User Payment: Uber Technologies, Inc AMERICAN HERITAGE FCU - Checking x-4772 20.92 USD ID: 1JE35658JS0717049	USD	-20.92	0.00	-20.92	
12/04/2023	PreApproved Payment Bill User Payment: Uber Technologies, Inc AMERICAN HERITAGE FCU - Checking x-4772 5.23 USD ID: 1K520045N3645180J	USD	-5.23	0.00	-5.23	
12/05/2023	Payment Refund: Upwork Escrow Inc. ID: 24C540518N591950Y Ref ID: 3U0768968F4642058	USD	107.95	0.00	107.95	
12/05/2023	User Initiated Withdrawal AMERICAN HERITAGE FCU - Checking x-4772 ID: 8SL92223HX7363339 Ref ID: 3U0768968F4642058	USD	-107.95	0.00	-107.95	
12/05/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc. AMERICAN HERITAGE FCU - Checking x-4772 76.45 USD ID: 85K87089AH279260K	USD	-76.45	0.00	-76.45	

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# **PAYPAL ACCOUNT**

## **ACCOUNT ACTIVITY**

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*
12/09/2023	PreApproved Payment Bill User Payment: Starbucks Coffee Company AMERICAN HERITAGE FCU - Checking x-4772 50.00 USD ID: 8GM51308P4584463H	USD	-50.00	0.00	-50.00
12/14/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc. AMERICAN HERITAGE FCU - Checking x-4772 42.00 USD ID: 66P07793F4876321A	USD	-42.00	0.00	-42.00
12/19/2023	PreApproved Payment Bill User Payment: Starbucks Coffee Company AMERICAN HERITAGE FCU - Checking x-4772 50.00 USD ID: 4JV79805UJ671664S	USD	-50.00	0.00	-50.00
12/19/2023	PreApproved Payment Bill User Payment: Pictory, Corp AMERICAN HERITAGE FCU - Checking x-4772 37.60 USD ID: 1DJ650886S451793B	USD	-37.60	0.00	-37.60
12/28/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc.  AMERICAN HERITAGE FCU - Checking x-4772 262.50 USD ID: 2052272733823600V	USD	-262.50	0.00	-262.50
12/28/2023	PreApproved Payment Bill User Payment: Apple Services AMERICAN HERITAGE FCU - Checking x-4772 38.15 USD ID: 9UJ68305GK749693G	USD	-38.15	0.00	-38.15
12/30/2023	PreApproved Payment Bill User Payment: Upwork Escrow Inc. AMERICAN HERITAGE FCU - Checking x-4772 23.95 USD ID: 4DJ85730J88166157	USD	-23.95	0.00	-23.95
12/31/2023	Cryptocurrency 0.04371186 ETH Buy  AMERICAN HERITAGE FCU - Checking x-4772 104.03 USD ID: 5CN72479U5306954A	USD	-100.54	-3.49	-104.03

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### PAYPAL ACCOUNT

#### **ACCOUNT ACTIVITY**

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*
12/31/2023	Cryptocurrency Transfer to 0x9C4d24f50 ID: 121982963904815925	ETH	-0.04347920	-0.00023266	-0.04371186

\*For each transaction in your Account Activity, the Total equals the amount sent or received, plus or minus any Fees.

In case of errors or questions about your electronic transfers,

- Telephone us at 402-938-3614;
- Write the PayPal Error Resolution Department at P.O. Box 45950, Omaha, NE 68145-0950; or
- Write to us through the Contact Us page.

Contact 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 username or phone number.
- 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.

Varughese, Tijo

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0.00

## PAYPAL BALANCE ACCOUNT

#### **BALANCE SUMMARY<sup>®</sup>**

	USD
Available beginning	0.00
Available ending	0.00
FEES SUMMARY	
	USD
This period	0.00

# CRYPTOCURRENCY SUMMARY IN QUANTITY AND USD 9 (ESTIMATED VALUES AS OF Jan 7, 2024 23:59 HOURS PDT)

	Beginning Balance	Ending Balance	Beginning Balance in \$	Ending Balance in \$
ETHEREUM	0.00	0.00	0.00	0.00

<sup>&</sup>lt;sup>o</sup>The preceding cryptocurrency balance information may include your available balances but also on-hold or pending balances.

#### **ACCOUNT ACTIVITY**

Year-to-date

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTALºº
12/31/2023	Cryptocurrency Transfer to 0x9C4d24f50 ID: 121982963904815925	ETH	-0.04347920	-0.00023266	-0.04371186

<sup>&</sup>lt;sup>e</sup>The difference between your Beginning and Ending Balances may not equal the sum of all of your Account Activity in the Total column. This may occur, for example, if you have a pending or disputed transaction at the time you view your Account Statement.

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<sup>&</sup>lt;sup>№</sup> For each transaction in your Account Activity, the Total equals the amount sent or received, plus or minus any Fees.