

P.O. Box 15284
Wilmington, DE 19850

DANIEL J BERLIN
2703 CAMBRIDGE ST
PHILADELPHIA, PA 19130-1206

Customer service information

- Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for May 29, 2024 to June 25, 2024

Account number: 3830 2445 8397

DANIEL J BERLIN

Account summary

Beginning balance on May 29, 2024	\$2,305.37
Deposits and other additions	7,228.72
Withdrawals and other subtractions	-8,278.20
Checks	-0.00
Service fees	-0.00

Ending balance on June 25, 2024 \$1,255.89

Your account is enrolled in Balance Connect™ for overdraft protection. You can manage your overdraft protection preferences, including linked accounts, in Online and Mobile Banking.

Can you spot a scam?

Be aware of these common red flags:



Contacted unexpectedly by the bank



Asked to transfer money to resolve fraud



Pressured to act fast and click through warning messages



Share these tips with friends and family so they can help protect themselves.
Scan this code or visit [bofa.com/HelpProtectYourself](https://www.bankofamerica.com/HelpProtectYourself) to see trending scams

When you use the QRC feature certain information is collected from your mobile device for business purposes.

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IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement 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.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

Deposits and other additions

Date	Description	Amount
06/03/24	Online Banking transfer from SAV 8979 Confirmation# 1543057865	900.00
06/05/24	OVERDRAFT PROTECTION FROM 00383026858979	38.95
06/06/24	OVERDRAFT PROTECTION FROM 00383026858979	176.48
06/07/24	OVERDRAFT PROTECTION FROM 00383026858979	34.69
06/07/24	35749 BARCODING DES:DIR DEP ID:509 INDN:DANIEL BERLIN CO ID:2364227403 PPD	2,371.77
06/10/24	BKOFAMERICA ATM 06/08 #000007987 DEPOSIT PENN CENTER PHILADELPHIA PA	690.00
06/10/24	VENMO DES:CASHOUT ID:1034889974063 INDN:DANIEL BERLIN CO ID:5264681992 PPD	174.60
06/17/24	VENMO DES:CASHOUT ID:1035053680475 INDN:DANIEL BERLIN CO ID:5264681992 PPD	210.53
06/21/24	35749 BARCODING DES:DIR DEP ID:509 INDN:DANIEL BERLIN CO ID:2364227403 PPD	2,371.70
06/24/24	VENMO DES:CASHOUT ID:1035200939107 INDN:DANIEL BERLIN CO ID:5264681992 PPD	260.00

Total deposits and other additions \$7,228.72

Withdrawals and other subtractions

Date	Description	Amount
05/29/24	PURCHASE 0528 VENMO *GRUBHUB 855-812-4430 NY	-125.63
05/29/24	CHECKCARD 0527 PHILLIPS 66 PHILADELPHIA PA 24765014149839000072115	-6.50
05/29/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 05/29/24	-0.87
05/30/24	CHECKCARD 0528 TST* SPOT BURGER Philadelphia PA 24692164150105118650730	-13.72
05/30/24	PMNT SENT 0530 VENMO *H Rani Visa Direct NY	-10.00
05/30/24	PAYPAL DES:INST XFER ID:NY TIMES NYTIME INDN:DANIEL BERLIN CO ID:PAYPALS177 WEB	-25.43
05/30/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 05/30/24	-0.28
05/31/24	CHECKCARD 0530 WHOLEFDS PCC #10514 PHILADELPHIA PA 24137464152001751776822	-117.70

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How
are we
doing?

Your opinion is important to us.

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When you use the QRC feature, certain information is collected from your mobile device for business purposes
Inclusion on the Advisory Panel subject to qualifications.



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Withdrawals and other subtractions - continued

Date	Description	Amount
05/31/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 05/31/24	-0.30
06/03/24	CHECKCARD 0601 GOOGLE *Google Storage 855-836-3987 CA 24692164153108139469111 RECURRING	-2.15
06/03/24	CHECKCARD 0531 PHILLIPS 66 PHILADELPHIA PA 24765014153839000120669	-16.41
06/03/24	PURCHASE 0602 AMAZON RET* 114-196118 WWW.AMAZON.COWA	-13.37
06/03/24	CHECKCARD 0601 SANTUCCI'S ORIGINAL SQR 267-6396014 PA 24275394154900015917776	-60.84
06/03/24	PURCHASE 0602 AMAZON RET* 111-267162 WWW.AMAZON.COWA	-9.48
06/03/24	CHECKCARD 0602 AMAZON.COM*KW3MK8GM3 SEATTLE WA 24431064154083745208640	-33.72
06/03/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/03/24	-3.03
06/04/24	PURCHASE 0604 AMAZON RET* 114-988161 WWW.AMAZON.COWA	-26.49
06/04/24	PROPERTY MANAGEM DES:ACH ID:215-995-3093 INDN:DANIEL BERLIN CO ID:5330903620 WEB	-2,474.99
06/04/24	RENTVINE DES:ACH ID:888-303-4710 INDN:DANIEL BERLIN CO ID:5330903620 WEB	-2.95
06/04/24	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
06/05/24	CHECKCARD 0603 THE BOOZY MUTT LLC 877-8144102 PA 24037244156900018104145	-25.93
06/05/24	CHECKCARD 0604 AMAZON.COM*OD23C1OF3 SEATTLE WA 24431064156083313133632	-24.54
06/05/24	PURCHASE 0605 AMAZON RET* 111-608177 WWW.AMAZON.COWA	-30.71
06/05/24	CHECKCARD 0604 AMAZON.COM*692LG1733 SEATTLE WA 24431064156083740588184	-25.49
06/05/24	CHECKCARD 0604 AMAZON.COM*ON6ZI2PM3 SEATTLE WA 24431064156083327652080	-38.15
06/05/24	PMNT SENT 0605 VENMO *E S Visa Direct NY	-160.00
06/05/24	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
06/06/24	CHECKCARD 0604 THE BOOZY MUTT LLC 877-8144102 PA 24037244157900018203839	-36.30
06/06/24	CHECKCARD 0605 TST* JERRY'S BAR PHILADELPHIA PA 24137464157500842074688	-170.51
06/06/24	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
06/07/24	Online Banking transfer to SAV 8979 Confirmation# 1177606683	-900.00
06/07/24	PAYPAL DES:INST XFER ID:NOOM INDN:DANIEL BERLIN CO ID:PAYPALS177 WEB	-338.04
06/07/24	CITY FITNESS ABC DES:CLUB FEES ID:2415800376959 INDN:DANIEL BERLIN CO ID:1710602737 PPD PMT INFO: - CITY FITNESS 888-827-9262	-32.50
06/10/24	CHECKCARD 0607 WHOLEFDS PCC #10514 PHILADELPHIA PA 24137464160001865093379	-132.14
06/10/24	CHECKCARD 0608 GRUBHUBGHPLUS GRUBHUB.COM NY 24492154160715383179990 RECURRING	-10.59
06/10/24	CHECKCARD 0609 SILK CITY 215-5928838 PA 24687204161018029336182	-79.80
06/10/24	CHECKCARD 0610 GOOGLE *Fitbit LLC 855-836-3987 CA 24692164162105206032169 RECURRING	-10.79
06/10/24	HOME DEPOT DES:ONLINE PMT ID:621401813638982 INDN:DANIEL BERLIN CO ID:CITICTP WEB	-169.79
06/10/24	E-ZPASSPAYMENT DES:EZP_PREPAY ID:5807346 INDN:DANIEL *BERLIN CO ID:0000360042 WEB	-29.26

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Withdrawals and other subtractions - continued

Date	Description	Amount
06/10/24	PAYPAL DES:INST XFER ID:CLEVERBRIDG INDN:DANIEL BERLIN CO ID:PAYPALS177 WEB	-26.49
06/10/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/10/24	-1.68
06/11/24	PURCHASE 0610 AMZN Mktp US*RD8B81YPO Amzn.com/billWA	-19.39
06/11/24	CHECKCARD 0610 CHWYINCGPAYCIGVJFRJXN CHEWY.COM FL 24492154162715760883519	-59.11
06/11/24	GEICO DES:PREM COLL ID: 1685008622 INDN:DANIEL BERLIN CO ID:3530075853 PPD	-162.95
06/11/24	BANK OF AMERICA - PERSONAL CARD Bill Payment	-55.04
06/11/24	PAYPAL DES:INST XFER ID:GOOGLE TINDER INDN:DANIEL BERLIN CO ID:PAYPALS177 WEB	-43.19
06/11/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/11/24	-1.50
06/12/24	PURCHASE 0611 AMZN Mktp US*N825C3O23 Amzn.com/billWA	-32.47
06/12/24	CHECKCARD 0610 THE BOOZY MUTT LLC 877-8144102 PA 24037244163900018808464	-62.18
06/12/24	CHECKCARD 0612 GOOGLE *Feeld Ltd 855-836-3987 CA 24692164164106902107303 RECURRING	-46.43
06/12/24	PMNT SENT 0612 VENMO *E S Visa Direct NY	-160.00
06/12/24	COMN CAP APY F1 DES:AUTO PAY ID:P24163328098421 INDN:DANIEL BERLIN CO ID:1651180275 WEB	-118.76
06/12/24	T-MOBILE DES:PCS SVC ID:6384757 INDN:DANIEL BERLIN CO ID:0000450304 WEB	-87.44
06/12/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/12/24	-1.92
06/13/24	CHECKCARD 0611 ALDI 60043 PHILADELPHIA PA 24427334164710040282737	-8.53
06/13/24	CHECKCARD 0612 SQ *BLUE ERA Philadelphia PA 24692164165107723712288	-29.44
06/13/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/13/24	-1.03
06/17/24	CHECKCARD 0614 RAISING CANES 0707 MOB 972-769-3100 PA 24692164166109019774963	-37.55
06/17/24	PURCHASE 0614 VENMO *GREEN STREET R 35314369001 NY	-200.00
06/17/24	PURCHASE 0615 AMAZON RET* 113-388752 WWW.AMAZON.COWA	-13.85
06/17/24	PURCHASE 0614 AMAZON DIG* D01-028087 HTTPSWWW.LINKWA	-3.70
06/17/24	CHECKCARD 0614 PTC EZPASS CSC WEB IVR 877-736-6727 PA 24435654166726647566701	-9.70
06/17/24	PURCHASE 0615 AMZN Mktp US*GC5559NY3 Amzn.com/billWA	-135.77
06/17/24	PURCHASE 0616 AMZN Mktp US*AQ5V133F3 Amzn.com/billWA	-11.91
06/17/24	PURCHASE 0616 GOBRANDS INC. - FAM 855-400-7833 PA	-7.99
06/17/24	CITI CARD ONLINE DES:PAYMENT ID:431408683946261 INDN:DANIEL BERLIN CO ID:CITICTP WEB	-66.10
06/17/24	CITI CARD ONLINE DES:PAYMENT ID:431408663686921 INDN:DANIEL BERLIN CO ID:CITICTP WEB	-47.62
06/17/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/17/24	-1.53

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Withdrawals and other subtractions - continued

Date	Description	Amount
06/20/24	CHECKCARD 0619 EB FALLOUT VAULT 69 T 801-413-7200 CA 24492154171715125629861	-35.60
06/20/24	PURCHASE 0619 AMAZON DIG* D01-888554 HTTPSWWW.LINKWA	-10.59
06/20/24	CHECKCARD 0619 FARE RESTAURANT PHILADELPHIA PA 24275394171900012900147	-106.35
06/20/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/20/24	-1.46
06/21/24	PURCHASE 0620 GRUBHUBPHILLYSUNNYSID GRUBHUB.COM NY	-34.87
06/21/24	PMNT SENT 0621 CASH APP*MARIYA PONOMAR 800-9691940 CA 24793384173000024545030	-10.00
06/21/24	DISCOVER BANK DES:PREARRANGE ID:7787 INDN:DANIEL CO ID:6510020271 PPD	-871.03
06/21/24	CITY FITNESS ABC DES:CLUB FEES ID:2417200493859 INDN:DANIEL BERLIN CO ID:1710602737 PPD PMT INFO: - CITY FITNESS 888-827-9262	-32.50
06/21/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/21/24	-0.13
06/24/24	PURCHASE 0620 VENMO *GOPUFF SAN JOSE NY	-75.04
06/24/24	CHECKCARD 0621 OkCupid.com 646-4507073 NY 24793384173002001395041	-48.58
06/24/24	PURCHASE 0621 DD *DOORDASHDASHPASS WWW.DOORDASH.CA	-9.99
06/24/24	PMNT SENT 0622 CASH APP*MARIYA PONOMAR 800-9691940 CA 24793384173004383207034	-30.00
06/24/24	CHECKCARD 0623 SUNOCO 0905508800 PHILADELPHIA PA 24022074176008925666471	-25.99
06/24/24	CHASE CREDIT CRD DES:AUTOPAY ID:000000000744997 INDN:BERLIN DANIEL CO ID:4760039224 PPD	-40.00
06/24/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/24/24	-1.40
06/25/24	CHECKCARD 0623 FRANKY BRADLEY`S 215-7350735 PA 24687204176018012627756	-72.20
06/25/24	CHECKCARD 0624 AMAZON.COM*RG4L96621 SEATTLE WA 24431064176006428410724	-58.46
06/25/24	PURCHASE 0624 AMAZON MKTPL*RG4OH3K31 Amzn.com/billWA	-125.91
06/25/24	CHECKCARD 0624 CAREPAYMENT clover.com OR 24941664177003888160260	-75.00
06/25/24	KEEP THE CHANGE TRANSFER TO ACCT 8979 FOR 06/25/24	-1.43

Total withdrawals and other subtractions

-\$8,278.20

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