

Full Name: John Doe

Phone Number: 555-0100

Home Address: 123 Any Street, Any Town, USA

Mailing Address: same as above

| Date | Description for Table 1 | Withdrawals / Deposits |
|------------|---|------------------------|
| 2/6/2020 | Food Purchase - AnyCompany Restaurant - 1194089245 | -171 |
| 8/22/2020 | Online Retail - AnyCompanyRetail.com - 1232495036 | -44 |
| 11/1/2020 | Food Purchase - AnyCompany Coffee Shop - 1509173654 | -224 |
| 5/26/2020 | Retail Purchase - AnyCompany Conv-Store - 1896933493 | -244 |
| 8/8/2020 | Food Purchase - AnyCompany Coffee Shop - 1966610947 | -116 |
| 7/6/2020 | Transport - AnyCompany Ridesharing - 2039726014 | -249 |
| 2/13/2020 | Food Purchase - AnyCompany Restaurant - 2130609679 | -127 |
| 8/1/2020 | Transport - AnyCompany Ridesharing - 2135962828 | -65 |
| 5/31/2020 | Online Retail - AnyCompanyRetail.com - 2257980180 | -156 |
| 10/6/2020 | Food Purchase - AnyCompany Coffee Shop - 3993716869 | -194 |
| 5/12/2020 | Transport - AnyCompany Ridesharing - 4027406850 | -243 |
| 1/26/2020 | Retail Purchase - AnyCompany Retail - 4335346753 | -173 |
| 4/9/2020 | Retail Purchase - AnyCompany Conv-Store - 4505103520 | -174 |
| 4/10/2020 | Transport - AnyCompany Ridesharing - 4608033455 | -183 |
| 6/15/2020 | Service Charge - Bank - 4711509600 | -7 |
| 11/10/2020 | Transport - AnyCompany Ridesharing - 4740375574 | -141 |
| 5/12/2020 | Transport - AnyCompany Ridesharing - 4027402346850 | -243 |
| 1/26/2020 | Retail Purchase - AnyCompany Retail - 4335346234753 | -173 |
| 4/9/2020 | Retail Purchase - AnyCompany Conv-Store - 4505102343520 | -174 |
| 4/10/2020 | Transport - AnyCompany Ridesharing - 4608033234455 | -183 |
| 6/15/2020 | Service Charge - Bank - 471155209600 | -7 |
| 9/14/2020 | Retail Purchase - AnyCompany Retail - 3631254120 | -258 |
| 11/15/2020 | Food Purchase - AnyCompany Coffee Shop - 3666530197 | -297 |
| 4/7/2020 | Food Purchase - AnyCompany Coffee Shop - 3746491660 | -162 |

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|------------|--|------|
| 7/24/2020 | Transport - AnyCompany Ridesharing - 3750786000 | -161 |
| 12/15/2020 | Food Purchase - AnyCompany Coffee Shop - 3882328066 | -178 |
| 10/6/2020 | Food Purchase - AnyCompany Coffee Shop - 3993716869 | -194 |
| 5/12/2020 | Transport - AnyCompany Ridesharing - 4027406850 | -243 |
| 1/26/2020 | Retail Purchase - AnyCompany Retail - 4335346753 | -173 |
| 4/9/2020 | Retail Purchase - AnyCompany Conv-Store - 4505103520 | -174 |
| 4/10/2020 | Transport - AnyCompany Ridesharing - 4608033455 | -183 |
| 6/15/2020 | Service Charge - Bank - 4711509600 | -7 |