

WELLS FARGO

SARAH THOMPSON

2341 Oak Boulevard
Seattle, WA 98101

Account Number: **7892**

Statement Period:

September 1, 2024 - September 30, 2024

ACCOUNT SUMMARY

Beginning Balance	\$8,234.56
Deposits and Credits	+\$34,800.00
Withdrawals and Debits	-\$41,234.56
Ending Balance	\$2,500.00

TRANSACTION DETAILS

DATE	DESCRIPTION	AMOUNT	BALANCE
09/01	Beginning Balance		\$8,234.56
09/02	Wire Transfer - International	+\$5,000.00	\$13,234.56
09/02	Wire Transfer - Offshore Account	+\$8,000.00	\$21,234.56
09/02	Cash Deposit	+\$10,000.00	\$31,234.56
09/02	Western Union Transfer	+\$7,500.00	\$38,734.56
09/03	ATM Withdrawal - Las Vegas	-\$3,000.00	\$35,734.56
09/03	Casino Royale - Cash Advance	-\$5,000.00	\$30,734.56
09/03	ATM Withdrawal	-\$2,500.00	\$28,234.56
09/03	ATM Withdrawal	-\$2,500.00	\$25,734.56
09/04	Bitcoin Exchange - Coinbase	-\$8,000.00	\$17,734.56
09/04	Crypto.com Purchase	-\$6,500.00	\$11,234.56
09/05	Debit Card - Grocery Store	-\$87.45	\$11,147.11
09/06	MoneyGram - International Transfer	-\$4,000.00	\$7,147.11
09/06	Western Union - Wire Transfer	-\$3,500.00	\$3,647.11
09/07	Cash Advance	-\$1,000.00	\$2,647.11
09/07	ATM Withdrawal	-\$1,000.00	\$1,647.11
09/07	Wire Transfer	-\$1,000.00	\$647.11
09/08	Gambling Site - Online Casino	-\$2,000.00	-\$1,352.89
09/09	Cash Deposit - Branch	+\$4,300.00	\$2,947.11
09/10	Debit Card - Gas Station	-\$65.23	\$2,881.88
09/12	Debit Card - Restaurant	-\$43.21	\$2,838.67

09/28	ATM Withdrawal	-\$500.00	\$2,338.67
09/29	Wire Transfer - Overseas	-\$2,000.00	\$338.67
09/30	Cash Advance	-\$500.00	-\$161.33
09/30	Deposit - Cash	+\$2,500.00	\$2,500.00
09/30	Monthly Service Fee	-\$12.00	\$2,488.00

Wells Fargo Bank, N.A.
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