

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 | \$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.
For questions: 1-800-869-3557 | wellsfargo.com
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