

# Virtual Wallet Student Spend Statement

PNC Bank



PO Box 609  
Pittsburgh, PA 15230-9738

Primary account number: XX-XXXX-6202

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Number of enclosures: 0

For the period 01/25/2025 to 02/21/2025

PREM KUMAR MALEPATI  
APT 1808  
5535 N MILITARY TRL  
BOCA RATON FL 33496-3802

For 24-hour banking, and transaction or interest rate information, sign-on to  
 PNC Bank Online Banking at pnc.com  
For customer service call 1-888-PNC-BANK  
Para servicio en español, 1-866-HOLA-PNC

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PNC accepts Telecommunications Relay Service (TRS) calls.

## Virtual Wallet Student Spend Account Summary

PREM KUMAR MALEPATI

Account number: XX-XXXX-6202

**Overdraft Protection** Provided By: XXXXXX6229  
XXXXXX6237

Overdraft Coverage  
- Your account is currently  
Opted-Out.

### Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
20.62	26,565.79	24,954.39	1,632.02
		Average monthly balance	Charges and fees
		2,026.47	.00

### Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
1	12	0
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
7	7	0


## Activity Detail

### Deposits and Other Additions

Date	Amount	Description
01/27	150.00	Zel From Shankar N Kumar
01/27	1,410.00	ATM Deposit 1150 W Yamato R Boca Raton FI
01/29	16.00	Zelle From Vasudha Nimmagadda
01/30	5,071.79	Direct Deposit - Direct Dep TEKGROUP LLC XXXXXXXX7421XJR
02/03	750.00	Zel From Dileep Maripi
02/04	8,000.00	Zel From Mrudhula Harshini Rapaka
02/10	1,200.00	Zelle From Prasanth Korepally
02/10	540.00	ATM Deposit 1150 W Yamato R Boca Raton FI
02/14	1,500.00	Zel From Poornachandra Konidala
02/18	3,000.00	Zel From Prashanth Yamala
02/18	2,000.00	Zel From Mounika Reddy Mandhala

There were 13 Deposits and Other Additions totaling \$26,565.79.

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## Deposits and Other Additions - continued

Date	Amount	Description
02/18	2,000.00	Zel From Mounika Reddy Mandhala
02/18	928.00	Zel From Mounika Reddy Mandhala

## Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
02/03	13.00	2390 Debit Card Purchase Lemfi Austin Tx
02/03	8.00	2390 Debit Card Purchase Lemfi Austin Tx
02/03	800.00	ATM Withdrawal 5017 W Atlantic Av Delray Beach FI
02/03	230.00	ATM Withdrawal 5017 W Atlantic Av Delray Beach FI
02/04	25.00	2390 Debit Card Purchase Lemfi Austin Tx
02/07	100.00	2390 Debit Card Purchase Zolve Innovations Inc
02/14	140.00	2390 Debit Card Purchase Lemfi Austin Tx
02/18	4.99	2390 Debit Card Purchase Apple.Com/Bill
02/18	1,000.00	2390 Debit Card Purchase Lemfi Austin Tx
02/18	1,900.00	2390 Debit Card Purchase Lemfi Austin Tx
02/18	2,890.00	2390 Debit Card Purchase Lemfi Austin Tx
02/18	.99	N0215 2390 Payment Apple Com Cupertino Ca
02/18	24.38	2390 Debit Card Purchase The Home Depot #0204
02/19	900.00	ATM Withdrawal 1150 W Yamato Rd Boca Raton FI
02/20	1.00	2390 Debit Card Purchase Cash App*Thanush Naidu
02/20	1,000.00	ATM Withdrawal 1150 W Yamato Rd Boca Raton FI
02/21	1.00	2390 Debit Card Purchase Apple Cash Sent Money


There were 4 Banking Machine  
withdrawals totaling \$2,930.00.  
There were 13 other Banking  
Machine/Debit Card deductions  
totaling \$6,108.36.

## Online and Electronic Banking Deductions

Date	Amount	Description
01/27	150.00	Zel To Mrudhula Rapaka
01/27	20.00	Zel To Dileep Maripi
01/27	1,213.03	Web Pmt- Dw4Mxsg Prodigy Finance 3N8K
01/28	150.00	Zel To Shankar Kumar
02/04	2,500.00	Zel To Chandra Chappa
02/05	300.00	Zel To Dileep Maripi
02/06	350.00	Web Pmt- ACH Pmt Amex Epayment M2184
02/06	2,500.00	Zel To Chandra Chappa
02/07	2,500.00	Zel To Shanmukhi Sandaka
02/11	50.00	Zel To Dileep Maripi
02/12	200.00	Web Pmt- E-Payment Discover 7278
02/13	400.00	Zel To Dileep Maripi
02/18	1,500.00	Zel To Poornachandra Konidala

There were 15 Online or Electronic  
Banking Deductions totaling  
\$11,916.03.

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## Online and Electronic Banking Deductions - continued

Date	Amount	Description
02/19	25.00	Zelle To Naga Pavan Veeriseti
02/20	58.00	Zel To Dileep Maripi

## Other Deductions

Date	Amount	Description
01/31	4,000.00	Withdrawal Reference No. 034836509

There was 1 Other Deduction  
totaling \$4,000.00.

## Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
01/25	20.62	01/31	1,135.38	02/07	559.38	02/14	3,009.38
01/27	197.59	02/03	834.38	02/10	2,299.38	02/18	3,617.02
01/28	47.59	02/04	6,309.38	02/11	2,249.38	02/19	2,692.02
01/29	63.59	02/05	6,009.38	02/12	2,049.38	02/20	1,633.02
01/30	5,135.38	02/06	3,159.38	02/13	1,649.38	02/21	1,632.02