

Suncoast Account Statement

Member Number: 0004645027 | 07/09/2019 - 08/08/2019 | Page 1 of 5



LETICIA SANTANA
13307 THOMASVILLE CIR
APT D
TAMPA FL 33617-9572

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For Direct Deposit and Automatic Payments use
Routing Number (RTN):
263182817

Year to Date Summary

Dividends Paid YTD \$0.15

REGULAR SAVINGS Suffix 0000

Joint Owner - TEODORO SANTANA

Transaction History

Post Date	Eff Date	Transaction Description	Amount	New Balance
07/09/2019		Balance Forward		5.00
07/26/2019	07/26/2019	Deposit Transfer From Share 0050	364.00	369.00
07/29/2019	07/29/2019	Withdrawal Transfer To Share 0050	-200.00	169.00
07/31/2019	07/31/2019	Withdrawal Transfer To Share 0050	-160.00	9.00
07/31/2019	07/31/2019	Deposit Dividend	0.01	9.01
Annual Percentage Yield Earned 0.230% from 07/01/2019 through 07/31/2019				
Dividends Paid Year to Date				0.04

	Total for this Statement Period	Total Year to Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

SMART CHECKING Suffix 0050

Joint Owner - TEODORO SANTANA

Activity Summary

Previous Balance 07/09/2019	\$72.03
Deposits	\$2,746.46
Withdrawals	\$-2,802.94
Ending Balance 08/08/2019	\$15.55

Transaction History

Post Date	Eff Date	Transaction Description	Amount	New Balance
07/09/2019	07/09/2019	Withdrawal ACH AMEX EPAYMENT	-2.27	69.76
TYPE: ACH PMT CO: AMEX EPAYMENT				

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SMART CHECKING Suffix 0050

Transaction History (continued)

Post Date	Eff Date	Transaction Description	Amount	New Balance
07/09/2019	07/09/2019	Withdrawal ACH CAPITAL ONE TYPE: MOBILE PMT CO: CAPITAL ONE	-141.00	-71.24
07/09/2019	07/09/2019	Withdrawal PAID NSF FEE-ACH	-29.00	-100.24
07/10/2019	07/10/2019	Withdrawal Debit Card SQC*CASH APP JASMYN 8774174551 CA	-30.00	-130.24
07/11/2019	07/11/2019	Withdrawal ACH STASH CAPITAL (S) TYPE: ACH CO: STASH CAPITAL (S)	-5.00	-135.24
07/11/2019	07/11/2019	Deposit at ATM #000000007438 SUNCOAST CREDIT UNION 6804 E HILLSBOROUGH AVE TAMPA FL	100.00	-35.24
07/12/2019	07/12/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA Date 07/13/19 04253629194257756577560 4829	50.00	14.76
07/14/2019	07/14/2019	Withdrawal Debit Card TACO BELL #029578 TAMPA FL	-4.97	9.79
07/17/2019	07/17/2019	Withdrawal Debit Card POLLO TROPICAL 10122 OL olo.com FL	-5.74	4.05
07/18/2019	07/18/2019	Deposit ACH VENUS MOBIL MEDS TYPE: DIRECT DEP CO: VENUS MOBIL MEDS	280.75	284.80
07/18/2019	07/18/2019	Withdrawal ACH EarninActivehour TYPE: PAYMENTRET CO: EarninActivehour	-51.00	233.80
07/18/2019	07/18/2019	Withdrawal ACH EarninActivehour TYPE: PAYMENTRET CO: EarninActivehour	-102.00	131.80
07/18/2019	07/18/2019	Withdrawal ACH EarninActivehour TYPE: PAYMENTRET CO: EarninActivehour	-102.00	29.80
07/18/2019	07/18/2019	Withdrawal ACH STASH CAPITAL (S) TYPE: ACH CO: STASH CAPITAL (S)	-5.00	24.80
07/18/2019	07/18/2019	Withdrawal POS #919907453968 RACETRAC 2503 TEMPLE TERRAC FL	-12.18	12.62
07/18/2019	07/18/2019	Withdrawal ACH EarninActivehour TYPE: PAYMENTRET CO: EarninActivehour	-104.00	-91.38
07/18/2019	07/18/2019	Withdrawal PAID NSF FEE-ACH	-29.00	-120.38
07/18/2019	07/18/2019	Deposit Debit Card Cash App*Cash Out Visa Direct CA Date 07/18/19 24016379199944842594481 4829	49.25	-71.13
07/18/2019	07/18/2019	Deposit at ATM #000000009179 SUNCOAST CREDIT UNION 6804 E HILLSBOROUGH AVE TAMPA FL	310.00	238.87
07/19/2019	07/19/2019	Withdrawal ACH AMEX EPAYMENT TYPE: ACH PMT CO: AMEX EPAYMENT	-230.00	8.87
07/20/2019	07/20/2019	Deposit Debit Card Cash App*Cash Out Visa Direct CA Date 07/20/19 14016379201292700329272 4829	49.25	58.12
07/20/2019	07/20/2019	Deposit Transfer From SANTANA,TEODORO XXXXXXXXXX Share 0050	100.00	158.12
07/21/2019	07/21/2019	Withdrawal Debit Card HAND AND STONE MASSAGE TAMPA FL	-56.00	102.12
07/22/2019	07/22/2019	Withdrawal ACH AMEX EPAYMENT	-42.77	59.35

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Transaction History (continued)

Post Date	Eff Date	Transaction Description	Amount	New Balance
		TYPE: ACH PMT CO: AMEX EPAYMENT		
07/23/2019	07/23/2019	Deposit ACH STASH CAPITAL (S TYPE: ACH CO: STASH CAPITAL (S	53.02	112.37
07/23/2019	07/23/2019	Withdrawal POS #920420299815 RACETRAC 2503 TEMPLE TERRAC FL	-4.39	107.98
07/24/2019	07/24/2019	Withdrawal Debit Card HUNGRY HOWIE'S #3064 TEMPLE TERRAC FL	-12.80	95.18
07/24/2019	07/24/2019	Withdrawal Debit Card RACETRAC 2503 00025031 TEMPLE TERRAC FL	-12.44	82.74
07/25/2019	07/25/2019	Withdrawal ACH STASH CAPITAL (S TYPE: ACH CO: STASH CAPITAL (S	-5.00	77.74
07/26/2019	07/26/2019	Deposit ACH RICE PSYCHOLOGY TYPE: DIRECT DEP CO: RICE PSYCHOLOGY	739.56	817.30
07/26/2019	07/26/2019	Withdrawal Transfer To Share 0000	-364.00	453.30
07/26/2019	07/26/2019	Recurring Withdrawal Debit Card GEICO *AUTO 800-841-3000 DC	-197.89	255.41
07/27/2019	07/27/2019	Withdrawal Debit Card MILLER S ALE HOUSE 077 TAMPA FL	-21.41	234.00
07/27/2019	07/27/2019	Withdrawal Debit Card ROKU FOR HULU LLC 816-272-8107 CA	-13.55	220.45
07/28/2019	07/28/2019	Deposit Debit Card Cash App*Cash Out Visa Direct CA Date 07/28/19 14016379209430613243065 4829	24.62	245.07
07/28/2019	07/28/2019	Withdrawal Debit Card POLLO TROPICAL 10120 BRANDON FL	-16.45	228.62
07/28/2019	07/28/2019	Withdrawal POS #920914583771 RACETRAC 2503 TEMPLE TERRAC FL	-15.94	212.68
07/28/2019	07/28/2019	Withdrawal POS #920900035816 DOLLAR TREE 6278 COMMERCE PALMS DR TAMPA FL	-8.43	204.25
07/28/2019	07/28/2019	Recurring Withdrawal Debit Card APL*ITUNES.COM/BILL 866-712-7753 CA	-4.99	199.26
07/28/2019	07/28/2019	Withdrawal POS #920900363071 WENDYS 11812 25600 SIERRA CENTER BLV LUTZ FL	-1.39	197.87
07/29/2019	07/29/2019	Withdrawal Debit Card APPLE CASH 1INFINITELOOP CA	-100.00	97.87
07/29/2019	07/29/2019	Withdrawal Debit Card POLLO TROPICAL 10200 OL olo.com FL	-16.67	81.20
07/29/2019	07/29/2019	Deposit Transfer From Share 0000	200.00	281.20
07/29/2019	07/29/2019	Withdrawal ACH GreenSky TYPE: WEB PAY CO: GreenSky	-190.00	91.20
07/29/2019	07/29/2019	Withdrawal ACH AMEX EPAYMENT TYPE: ACH PMT CO: AMEX EPAYMENT	-3.92	87.28
07/29/2019	07/29/2019	Withdrawal ACH AMEX EPAYMENT TYPE: ACH PMT CO: AMEX EPAYMENT	-13.08	74.20
07/30/2019	07/30/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA	100.00	174.20

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SMART CHECKING Suffix 0050

Transaction History (continued)

Post Date	Eff Date	Transaction Description	Amount	New Balance
		Date 07/30/19 14253629211101075010755 4829		
07/30/2019	07/30/2019	Withdrawal POS #921113809670 WAWA 5122 TAMPA FL	-12.20	162.00
07/30/2019	07/30/2019	Withdrawal POS #94769500 WAWA 5122 401 N DALE MABRY HIGHWA TAMPA FL	-6.98	155.02
07/31/2019	07/31/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA Date 07/31/19 14253629212109728097286 4829	100.00	255.02
07/31/2019	07/31/2019	Deposit Transfer From Share 0000	160.00	415.02
07/31/2019	07/31/2019	Deposit Dividend Annual Percentage Yield Earned 0.100% from 07/01/2019 through 07/31/2019	0.01	415.03
08/01/2019	07/31/2019	Withdrawal Debit Card CHICK-FIL-A #00978 TAMPA FL	-23.69	391.34
08/01/2019	08/01/2019	Withdrawal Debit Card APPLE CASH 1INFINITELOOP CA	-363.70	27.64
08/01/2019	08/01/2019	Withdrawal Debit Card POLLO TROPICAL 10122 OL olo.com FL	-5.74	21.90
08/01/2019	08/01/2019	Withdrawal ACH STASH CAPITAL (S TYPE: ACH CO: STASH CAPITAL (S	-5.00	16.90
08/01/2019	08/01/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA Date 08/01/19 14253629213299433994333 4829	60.00	76.90
08/01/2019	08/01/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA Date 08/01/19 14253629213241224412245 4829	40.00	116.90
08/01/2019	08/01/2019	Withdrawal Debit Card EARTHBOUND TRADING CO BRANDON FL	-4.86	112.04
08/01/2019	08/01/2019	Withdrawal POS #08239300 METRO MARKET @ HYDE PARK 900 WEST KENNEDY TAMPA FL	-13.68	98.36
08/01/2019	08/01/2019	Withdrawal Debit Card CINNABON #100850 BRANDON FL	-4.76	93.60
08/01/2019	08/01/2019	Deposit at ATM #000000005977 SUNCOAST CREDIT UNION 17505 N PALMS VILLAGE TAMPA FL	280.00	373.60
08/02/2019	08/02/2019	Withdrawal Debit Card CHIPOTLE ONLINE 3035954000 CO	-28.26	345.34
08/02/2019	08/02/2019	Deposit Debit Card Earnin - Activehours Visa Direct CA Date 08/02/19 24253629214238279382793 4829	50.00	395.34
08/03/2019	08/03/2019	Withdrawal Debit Card WAWA 5114 00051144 TAMPA FL	-9.87	385.47
08/03/2019	08/03/2019	Withdrawal Debit Card APPLE CASH 1INFINITELOOP CA	-330.00	55.47
08/03/2019	08/03/2019	Withdrawal Debit Card POLLO TROPICAL 10217 OL olo.com FL	-19.05	36.42
08/03/2019	08/03/2019	Withdrawal Debit Card ROKU FOR STARZ 816-272-8107 CA	-8.99	27.43

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SMART CHECKING Suffix 0050

Transaction History (continued)

Post Date	Eff Date	Transaction Description	Amount	New Balance
08/05/2019	08/05/2019	Withdrawal ACH AMEX EPAYMENT TYPE: ACH PMT CO: AMEX EPAYMENT	-6.88	20.55
08/08/2019	08/08/2019	Withdrawal ACH STASH CAPITAL (S) TYPE: ACH CO: STASH CAPITAL (S)	-5.00	15.55
		Dividends Paid Year to Date	0.11	

	Total for this Statement Period	Total Year to Date
Total Overdraft Fees	\$58.00	\$87.00
Total Returned Item Fees	\$0.00	\$0.00

Rewards Check Card - Bonus Points Summary as of 07/31/2019.

Card Ending	Beginning Points	Earned	Adjusted	Redeemed	Ending Points
0309	24359	0	0	0	24359

For additional information about your ScoreCard® Reward Points, visit scorecardrewards.com