



Tangerine Chequing statement

www.tangerine.ca

December 01, 2018 To December 31, 2018

Client #: 59390848

Eugene Twien
37-2585 Jane Street
Toronto ON M3L 1R8

Your Orange Key is 46908000S1

Account(s) at a Glance

Account Registration:Mr. Eugene Twien

Account Type	Account Number	Account Balance(\$)
Tangerine Chequing Account	4005271507	269.57

The Details - Tangerine Chequing Account - 4005271507

Current Interest Rate
0.15%

Interest Earned Year To Date
\$0.10

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
01 Dec 2018	Opening Balance	0.00	258.99
01 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	239.05	498.04
01 Dec 2018	Tangerine Credit Card Payment	17.45	480.59
01 Dec 2018	Tangerine Credit Card Payment	150.00	330.59
01 Dec 2018	INTERAC e-Transfer From: DYLAN WALTER BRUCE KITCHENER	20.00	350.59
02 Dec 2018	Interac - Purchase - POPEYES CHICKEN TORONTO, ON, CA	14.45	336.14
02 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	115.50	451.64
02 Dec 2018	Tangerine Credit Card Payment	116.98	334.66
02 Dec 2018	Tangerine Credit Card Payment	50.00	284.66
02 Dec 2018	Withdrawal - Scotiabank ABM	140.00	144.66
03 Dec 2018	INTERAC e-Transfer From: HAILEY C SEWELL	30.00	174.66
03 Dec 2018	Interac - Purchase - WINNERS 202 TORONTO, ON, CA	36.10	138.56
03 Dec 2018	Interac - Purchase - DOLLARAMA # 341 TORONTO, ON, CA	3.67	134.89
04 Dec 2018	Interac - Purchase - PETRO-CANADA NORTH YORK, ON, CA	3.04	131.85

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
04 Dec 2018	Interac - Purchase - 7 ELEVEN STORE TORONTO, ON, CA	5.98	125.87
05 Dec 2018	Interac - Purchase - MJ MINI MART NORTH YORK, ON, CA	13.01	112.86
05 Dec 2018	Interac - Purchase - WENDYS #6486 TORONTO, ON, CA	6.86	106.00
05 Dec 2018	Tangerine Credit Card Payment	13.09	92.91
05 Dec 2018	Interac - Purchase - 7 ELEVEN STORE TORONTO, ON, CA	4.52	88.39
05 Dec 2018	Interac - Purchase - PIZZA ALPS YORK, ON, CA	14.25	74.14
06 Dec 2018	INTERAC e-Transfer From: reginald	30.00	104.14
06 Dec 2018	Interac - Purchase - POPEYES TORONTO, ON, CA	9.71	94.43
06 Dec 2018	Tangerine Credit Card Payment	50.16	44.27
06 Dec 2018	INTERAC e-Transfer From: Claudia Mensiwah	30.00	74.27
06 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	59.14	133.41
06 Dec 2018	Interac - Purchase - MCDONALD'S #197 TORONTO, ON, CA	13.99	119.42
07 Dec 2018	Interac - Purchase - MCDONALD'S #431 TORONTO, ON, CA	7.35	112.07
07 Dec 2018	Tangerine Credit Card Payment	16.50	95.57
07 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	22.88	118.45
07 Dec 2018	Tangerine Credit Card Payment	25.00	93.45
07 Dec 2018	Interac - Purchase - 52562-ESSO-2669 NORTH YORK, ON, CA	1.57	91.88
08 Dec 2018	INTERAC e-Transfer To: B D Balajidubeys@gmail.com	18.77	73.11
08 Dec 2018	INTERAC e-Transfer Transaction Fee	1.00	72.11
08 Dec 2018	Interac - Purchase - POPEYES CHICKEN TORONTO, ON, CA	12.42	59.69
09 Dec 2018	Interac - Purchase - MEYERS VARIETY NORTH YORK, ON, CA	9.25	50.44
09 Dec 2018	Interac - Purchase - 52571-ESSO-952 KING ST TORONTO, ON, CA	1.57	48.87
10 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	488.00	536.87
10 Dec 2018	Tangerine Credit Card Payment	275.50	261.37
10 Dec 2018	Tangerine Credit Card Payment	75.00	186.37
10 Dec 2018	Withdrawal - Scotiabank ABM	100.00	86.37
10 Dec 2018	Interac - Purchase - VARIETY TOOLS NORTH YORK, ON, CA	9.03	77.34
11 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	85.71	163.05
11 Dec 2018	Interac - Purchase - ABOVEGROUND ENTERPRISE TORONTO, ON, CA	21.21	141.84
11 Dec 2018	Interac - Purchase - WINNERS/HOMESSENSE 368/ VAUGHAN, ON, CA	17.38	124.46
11 Dec 2018	Interac - Purchase - PIZZA ALPS YORK, ON, CA	16.50	107.96
11 Dec 2018	Withdrawal - Scotiabank ABM	40.00	67.96
12 Dec 2018	Tangerine Credit Card Payment	28.50	39.46
12 Dec 2018	Interac - Purchase - PIZZA PIZZA # 63 TORONTO, ON, CA	7.33	32.13
12 Dec 2018	Interac - Purchase - PIZZA PIZZA # 63 TORONTO, ON, CA	0.83	31.30
12 Dec 2018	Interac - Purchase - MANDI GUYS RESTAURANT TORONTO, ON, CA	1.00	30.30

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
12 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	37.35	67.65
12 Dec 2018	Tangerine Credit Card Payment	19.21	48.44
12 Dec 2018	Tangerine Credit Card Payment	20.00	28.44
13 Dec 2018	Interac - Purchase - MCDONALD'S #596 NORTH YORK, ON, CA	2.61	25.83
13 Dec 2018	INTERAC e-Transfer From: PAYFARE INC 38	27.85	53.68
13 Dec 2018	Withdrawal - Scotiabank ABM	40.00	13.68
13 Dec 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	7.90	5.78
14 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	107.33	113.11
14 Dec 2018	Interac - Purchase - OCTOBER CONVENIENCE TORONTO, ON, CA	11.95	101.16
15 Dec 2018	Tangerine Credit Card Payment	43.79	57.37
15 Dec 2018	Withdrawal - Scotiabank ABM	55.00	2.37
15 Dec 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	21.57	23.94
15 Dec 2018	Interac - Purchase - AIR-SERV MAC'S/ESSO AI NORTH YORK, ON, CA	1.50	22.44
15 Dec 2018	Withdrawal - Scotiabank ABM	20.00	2.44
15 Dec 2018	Interac - Purchase - MJ MINI MART NORTH YORK, ON, CA	1.26	1.18
16 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	140.00	141.18
16 Dec 2018	Withdrawal - Scotiabank ABM	100.00	41.18
16 Dec 2018	Withdrawal - Scotiabank ABM	40.00	1.18
16 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	59.85	61.03
17 Dec 2018	Tangerine Credit Card Payment	27.33	33.70
17 Dec 2018	INTERAC e-Transfer From: DYLAN WALTER BRUCE KITCHENER	7.50	41.20
17 Dec 2018	Interac - Purchase - SHELL C02194 TORONTO, ON, CA	1.12	40.08
17 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	89.91	129.99
17 Dec 2018	Tangerine Credit Card Payment	87.31	42.68
17 Dec 2018	Interac - Purchase - KITCHEN FOOD FAIR#160 NORTH YORK, ON, CA	8.65	34.03
18 Dec 2018	Deposit - Scotiabank ABM - Cash	350.00	384.03
18 Dec 2018	Tangerine Credit Card Payment	193.76	190.27
18 Dec 2018	Interac - Purchase - POPEYES CHICKEN TORONTO, ON, CA	12.75	177.52
18 Dec 2018	Interac - Purchase - METRO #493 NORTH YORK, ON, CA	5.11	172.41
18 Dec 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	14.25	158.16
18 Dec 2018	INTERAC e-Transfer From: HAILEY C SEWELL	30.00	188.16
18 Dec 2018	Withdrawal - Scotiabank ABM	70.00	118.16
18 Dec 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	20.00	98.16
18 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	75.67	173.83
18 Dec 2018	Tangerine Credit Card Payment	65.00	108.83
19 Dec 2018	Interac - Purchase - MCDONALD'S #25012 Q04 CONCORD, ON, CA	13.99	94.84
19 Dec 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	14.25	80.59

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
19 Dec 2018	Interac - Purchase - CONVENIENCE K TORONTO, ON, CA	4.13	76.46
19 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	73.58	150.04
19 Dec 2018	Tangerine Credit Card Payment	65.33	84.71
19 Dec 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	20.00	64.71
19 Dec 2018	Interac - Purchase - 52392-ESSO-3069 BATHUR NORTH YORK, ON, CA	16.37	48.34
19 Dec 2018	Withdrawal - Scotiabank ABM	40.00	8.34
21 Dec 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	20.00	28.34
21 Dec 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	14.25	14.09
21 Dec 2018	INTERAC e-Transfer From: HAILEY C SEWELL	30.00	44.09
21 Dec 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	20.00	24.09
21 Dec 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	40.00	64.09
21 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	40.00	104.09
21 Dec 2018	Withdrawal - Scotiabank ABM	80.00	24.09
21 Dec 2018	Interac - Purchase - NORFINCH SMOKE & GIFT TORONTO, ON, CA	2.35	21.74
22 Dec 2018	Interac - Purchase - MCDONALD'S #8888 Q04 TORONTO, ON, CA	20.76	0.98
22 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	108.29	109.27
22 Dec 2018	Interac - Purchase - MR. SMOKE & VARIETY NORTH YORK, ON, CA	13.50	95.77
22 Dec 2018	Interac - Purchase - PIZZA NOVA 096 TORONTO, ON, CA	1.45	94.32
22 Dec 2018	Interac - Purchase - DOLLARAMA #1036 TORONTO, ON, CA	21.32	73.00
22 Dec 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	2.14	70.86
22 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	80.57	151.43
23 Dec 2018	Interac - Purchase - 52392-ESSO-3069 BATHUR NORTH YORK, ON, CA	10.00	141.43
23 Dec 2018	Interac - Purchase - DOMINO'S PIZZA #10395 NORTH YORK, ON, CA	18.06	123.37
23 Dec 2018	Interac - Purchase - MEYERS VARIETY NORTH YORK, ON, CA	5.75	117.62
23 Dec 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	8.55	109.07
24 Dec 2018	Interac - Purchase - MCDONALD'S #1975 Q04 TORONTO, ON, CA	16.69	92.38
24 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	60.65	153.03
24 Dec 2018	Interac - Purchase - NOFRILLS CARLO'S 705 TORONTO, ON, CA	93.61	59.42
26 Dec 2018	Interac - Purchase - DOLLARAMA #1142 NORTH YORK, ON, CA	2.88	56.54
26 Dec 2018	Deposit - Scotiabank ABM - Cash	740.00	796.54
26 Dec 2018	Tangerine Credit Card Payment	57.59	738.95
26 Dec 2018	Tangerine Credit Card Payment	495.00	243.95
27 Dec 2018	INTERAC e-Transfer To: Michael Belli michaelvb72@gmail.com	70.00	173.95

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
27 Dec 2018	INTERAC e-Transfer Transaction Fee	1.00	172.95
27 Dec 2018	Interac - Purchase - AIR-SERV PETRO-CANADA NORTH YORK, ON, CA	1.50	171.45
27 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	34.59	206.04
28 Dec 2018	Interac - Purchase - RUSTIC BAKERY TORONTO, ON, CA	9.75	196.29
28 Dec 2018	Interac - Purchase - WARYAA CONVENIENCE STO TORONTO, ON, CA	12.50	183.79
28 Dec 2018	Interac - Purchase - PAPINO PIZZA TORONTO, ON, CA	8.65	175.14
29 Dec 2018	Interac - Purchase - MEYERS VARIETY NORTH YORK, ON, CA	12.25	162.89
29 Dec 2018	Interac - Purchase - PETRO V PLUS LTD TORONTO, ON, CA	10.00	152.89
29 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	65.79	218.68
30 Dec 2018	Interac - Purchase - MEYERS VARIETY NORTH YORK, ON, CA	15.25	203.43
30 Dec 2018	Interac - Purchase - WAL-MART #3105 NORTH YORK, ON, CA	7.94	195.49
30 Dec 2018	Interac - Purchase - PAPINO PIZZA TORONTO, ON, CA	13.80	181.69
30 Dec 2018	INTERAC e-Transfer From: EUGENE TWIEN	41.09	222.78
31 Dec 2018	Tangerine Credit Card Payment	14.28	208.50
31 Dec 2018	Withdrawal - Scotiabank ABM	60.00	148.50
31 Dec 2018	INTERAC e-Transfer From: PAYFARE INC 17	135.58	284.08
31 Dec 2018	Interac - Purchase - MJ MINI MART NORTH YORK, ON, CA	14.52	269.56
31 Dec 2018	Interest Paid	0.01	269.57
31 Dec 2018	Closing Balance	0.00	269.57

Up to \$100 of each cheque you deposit will be available for withdrawal once deposited. When using an ABM, please deposit each cheque in separate envelopes to gain access to these funds immediately.

Nobody likes mistakes. If we made one, please call us at 1-888-464-3232 or 416-756-2424 so we can fix it.