



Tangerine Chequing statement

www.tangerine.ca

October 01, 2018 To October 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	0.49

The Details - Tangerine Chequing Account - 4005271507

Current Interest Rate 0.15%	Interest Earned Year To Date \$0.06
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Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
01 Oct 2018	Opening Balance	0.00	113.31
01 Oct 2018	Interac - Purchase - SHELL C22126 TORONTO, ON, CA	15.00	98.31
01 Oct 2018	Interac - Purchase - 7 DAY CONVENIEN NORTH YORK, ON, CA	12.96	85.35
01 Oct 2018	Interac - Purchase - SALARMY TOR-JAN TORONTO, ON, CA	20.03	65.32
01 Oct 2018	Interac - Purchase - NOFRILLS LEONET NORTH YORK, ON, CA	20.77	44.55
02 Oct 2018	Interac - Purchase - 52436-ESSO-241 TORONTO, ON, CA	13.10	31.45
02 Oct 2018	Interac - Purchase - WENDYS #6486 TORONTO, ON, CA	13.41	18.04
02 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	462.01	480.05
02 Oct 2018	Tangerine Credit Card Cash Advance	462.01	942.06
02 Oct 2018	Tangerine Credit Card Payment	924.02	18.04
03 Oct 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	4.10	13.94
03 Oct 2018	Interac - Purchase - AXESS GIFT AND NORTH YORK, ON, CA	4.00	9.94

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
03 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	35.58	45.52
03 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 26	52.43	97.95
03 Oct 2018	Tangerine Credit Card Payment	56.85	41.10
03 Oct 2018	Interac - Purchase - PAPINO PIZZA TORONTO, ON, CA	7.80	33.30
03 Oct 2018	Interac - Purchase - 7 ELEVEN STORE #25519 TORONTO, ON, CA	8.68	24.62
04 Oct 2018	INTERAC e-Transfer To: Hailey Sewell hailey.s26@hotmail.com	20.00	4.62
04 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	3.62
04 Oct 2018	INTERAC e-Transfer From: reginald	30.00	33.62
04 Oct 2018	Interac - Purchase - MCDONALD'S #4981 NORTH YORK, ON, CA	3.45	30.17
04 Oct 2018	EFT Deposit from CANADA	108.25	138.42
04 Oct 2018	Interac - Purchase - WENDYS #6486 TORONTO, ON, CA	10.93	127.49
05 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 60	498.00	625.49
05 Oct 2018	INTERAC e-Transfer From: Claudia Mensiwah	30.00	655.49
05 Oct 2018	INTERAC e-Transfer To: Christon Blaidess christonblaidess@yahoo.ca	30.00	625.49
05 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	624.49
05 Oct 2018	Tangerine Credit Card Payment	521.13	103.36
05 Oct 2018	Interac - Purchase - 52562-ESSO-2669 NORTH YORK, ON, CA	1.57	101.79
05 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 26	90.25	192.04
05 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	60.00	252.04
06 Oct 2018	Tangerine Credit Card Payment	95.63	156.41
06 Oct 2018	Tangerine Credit Card Payment	100.00	56.41
06 Oct 2018	Interac - Purchase - AIR-SERV MAC'S/ESSO AI NORTH YORK, ON, CA	1.50	54.91
07 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	256.00	310.91
07 Oct 2018	Tangerine Credit Card Payment	200.00	110.91
07 Oct 2018	Interac - Purchase - MCDONALD'S #455 TORONTO, ON, CA	9.49	101.42
07 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 43	505.86	607.28
07 Oct 2018	Withdrawal - Scotiabank ABM	240.00	367.28
07 Oct 2018	Withdrawal - Scotiabank ABM	20.00	347.28
08 Oct 2018	Tangerine Credit Card Payment	162.08	185.20
08 Oct 2018	Tangerine Credit Card Payment	0.78	184.42
08 Oct 2018	INTERAC e-Transfer To: Gabbie R gabbierohit@gmail.com	40.00	144.42
08 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	143.42
08 Oct 2018	Interac - Purchase - PAPINO PIZZA TORONTO, ON, CA	9.30	134.12
08 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	10.50	123.62
09 Oct 2018	Tangerine Credit Card Payment	5.39	118.23
09 Oct 2018	INTERAC e-Transfer To: Christon Blaidess christonblaidess@yahoo.ca	40.00	78.23
09 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	77.23
09 Oct 2018	INTERAC e-Transfer From: HAILEY C SEWELL	75.00	152.23

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
09 Oct 2018	Cancelled INTERAC e-Transfer To: Christon Blaidés christonblaidés@yahoo.ca	40.00	192.23
09 Oct 2018	INTERAC e-Transfer To: Christon Blaidés christonblaidés@yahoo.ca	40.00	152.23
09 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	151.23
09 Oct 2018	Interac - Purchase - VALUE VILLAGE # 2040 TORONTO, ON, CA	35.57	115.66
09 Oct 2018	Interac - Purchase - MCDONALD'S #8973 QPS SCARBOROUGH, ON, CA	7.46	108.20
09 Oct 2018	Interac - Purchase - GOLDEN STAR RESTAURANT NORTH YORK, ON, CA	9.00	99.20
09 Oct 2018	Interac - Purchase - 7 ELEVEN STORE #25519 TORONTO, ON, CA	4.52	94.68
10 Oct 2018	INTERAC e-Transfer From: Gabrielle Rohit	20.00	114.68
10 Oct 2018	Interac - Purchase - ACKEE TREE DYNAMITE JA TORONTO, ON, CA	3.39	111.29
10 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 59	558.40	669.69
10 Oct 2018	Tangerine Credit Card Payment	500.00	169.69
10 Oct 2018	Tangerine Credit Card Payment	11.50	158.19
10 Oct 2018	Interac - Return Deposit - THE HOME DEPOT #7129 TORONTO, ON, CA	90.12	248.31
10 Oct 2018	Interac - Purchase - PIZZA PIZZA # 78 NORTH YORK, ON, CA	14.67	233.64
10 Oct 2018	Interac - Purchase - WAL-MART #1151 NORTH YORK, ON, CA	103.94	129.70
10 Oct 2018	INTERAC e-Transfer To: Hailey Sewell hailey.s26@hotmail.com	90.50	39.20
10 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	38.20
10 Oct 2018	Interac - Purchase - 52562-ESSO-2669 NORTH YORK, ON, CA	1.57	36.63
11 Oct 2018	Interac - Purchase - MCDONALD'S #498 NORTH YORK, ON, CA	9.48	27.15
11 Oct 2018	Interac - Purchase - MCDONALD'S #197 TORONTO, ON, CA	8.92	18.23
11 Oct 2018	Interac - Purchase - MCDONALD'S #197 TORONTO, ON, CA	1.88	16.35
12 Oct 2018	Interac - Purchase - AXESS GIFT AND NORTH YORK, ON, CA	3.75	12.60
12 Oct 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	5.80	6.80
12 Oct 2018	INTERAC e-Transfer From: PAYFARE INC 37	498.00	504.80
12 Oct 2018	Tangerine Credit Card Payment	368.60	136.20
12 Oct 2018	Interac - Purchase - 7 DAY CONVENIEN NORTH YORK, ON, CA	18.00	118.20
12 Oct 2018	Tangerine Credit Card Payment	50.00	68.20
13 Oct 2018	Interac - Purchase - MCDONALD'S #197 TORONTO, ON, CA	10.16	58.04
13 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	16.89	74.93
13 Oct 2018	INTERAC e-Transfer To: Ayoka Rowe ayokarowe@gmail.com	20.00	54.93
13 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	53.93
13 Oct 2018	INTERAC e-Transfer To: Ayoka Rowe ayokarowe@gmail.com	40.00	13.93
13 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	12.93

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
14 Oct 2018	Interac - Purchase - 7 ELEVEN STORE TORONTO, ON, CA	4.52	8.41
14 Oct 2018	Tangerine Credit Card Payment	8.41	0.00
14 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	191.69	191.69
15 Oct 2018	Interac - Purchase - 7 ELEVEN STORE TORONTO, ON, CA	4.52	187.17
15 Oct 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	4.07	183.10
15 Oct 2018	Tangerine Credit Card Payment	81.00	102.10
15 Oct 2018	Tangerine Credit Card Payment	88.50	13.60
16 Oct 2018	Interac - Purchase - SHOPPERS DRUG M NORTH YORK, ON, CA	3.15	10.45
16 Oct 2018	Interac - Purchase - 52392-ESSO-3069 NORTH YORK, ON, CA	3.60	6.85
16 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	24.51	31.36
17 Oct 2018	Interac - Purchase - WENDY'S #6320 NORTH YORK, ON, CA	14.54	16.82
17 Oct 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	16.84	33.66
17 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	14.64	48.30
17 Oct 2018	Tangerine Credit Card Payment	0.23	48.07
17 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	38.07
18 Oct 2018	Interac - Purchase - 241 PIZZA #74 NORTH YORK, ON, CA	17.50	20.57
19 Oct 2018	Interac - Purchase - 7 DAY CONVENIEN NORTH YORK, ON, CA	13.25	7.32
19 Oct 2018	Interac - Purchase - PETRO-CANADA TORONTO, ON, CA	1.12	6.20
20 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	19.30	25.50
20 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	15.50
20 Oct 2018	Tangerine Credit Card Payment	1.63	13.87
20 Oct 2018	Interac - Purchase - MCDONALD'S #40346 TORONTO, ON, CA	1.15	12.72
20 Oct 2018	Interac - Purchase - 52436-ESSO-241 CHURCH TORONTO, ON, CA	11.48	1.24
21 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	204.90	206.14
21 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	196.14
21 Oct 2018	Tangerine Credit Card Payment	85.00	111.14
21 Oct 2018	INTERAC e-Transfer To: Eugen Twien JeezySam@gmail.com	40.00	71.14
21 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	70.14
21 Oct 2018	Interac - Purchase - 52436-ESSO-241 CHURCH TORONTO, ON, CA	5.31	64.83
21 Oct 2018	Withdrawal - Scotiabank ABM	40.00	24.83
22 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	163.01	187.84
22 Oct 2018	Tangerine Credit Card Payment	75.00	112.84
22 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	102.84
22 Oct 2018	Interac - Purchase - LOWE'S #2640 YORK, ON, CA	63.87	38.97
22 Oct 2018	Interac - Purchase - LOWE'S #2640 YORK, ON, CA	4.43	34.54

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
22 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	10.10	24.44
22 Oct 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	15.00	9.44
22 Oct 2018	INTERAC e-Transfer Transaction Fee	1.00	8.44
23 Oct 2018	Interac - Purchase - 7 ELEVEN STORE #22116 TORONTO, ON, CA	4.52	3.92
23 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	90.00	93.92
23 Oct 2018	Interac - Purchase - ROACH BOX INC TORONTO, ON, CA	90.85	3.07
24 Oct 2018	Interac - Purchase - AIR-SERV ESSO AIR PS60 TORONTO, ON, CA	1.50	1.57
24 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	79.79	81.36
24 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	71.36
24 Oct 2018	Withdrawal - Scotiabank ABM	40.00	31.36
25 Oct 2018	Interac - Purchase - RUSTIC BAKERY TORONTO, ON, CA	6.00	25.36
25 Oct 2018	Interac - Purchase - 52395-ESSO-1110 BATHUR TORONTO, ON, CA	20.00	5.36
25 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	43.22	48.58
25 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	38.58
25 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	14.46	24.12
26 Oct 2018	Interac - Purchase - MCDONALD'S #5968 NORTH YORK, ON, CA	16.93	7.19
27 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	78.48	85.67
27 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	75.67
27 Oct 2018	Interac - Purchase - MCDONALD'S #40206 NORTH YORK, ON, CA	11.28	64.39
27 Oct 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	14.25	50.14
27 Oct 2018	Interac - Purchase - 52395-ESSO-1110 BATHUR TORONTO, ON, CA	20.00	30.14
27 Oct 2018	Interac - Purchase - MCDONALD'S #21038 Q04 TORONTO, ON, CA	6.89	23.25
27 Oct 2018	Interac - Purchase - 52647-ESSO-581 PARLIAM TORONTO, ON, CA	10.00	13.25
28 Oct 2018	Interac - Purchase - CANADIAN TIRE GAS BAR TORONTO, ON, CA	7.90	5.35
28 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	276.13	281.48
28 Oct 2018	Tangerine Credit Card Payment	50.00	231.48
28 Oct 2018	Interac - Purchase - MCDONALD'S #498 NORTH YORK, ON, CA	8.89	222.59
28 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	212.59
28 Oct 2018	Withdrawal - Scotiabank ABM	100.00	112.59
28 Oct 2018	Interac - Purchase - 52395-ESSO-1110 BATHUR TORONTO, ON, CA	25.00	87.59
28 Oct 2018	Interac - Purchase - MCDONALD'S #891 TORONTO, ON, CA	7.46	80.13

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
28 Oct 2018	Interac - Purchase - DOLLARAMA #1036 TORONTO, ON, CA	15.03	65.10
28 Oct 2018	Interac - Purchase - 52494-ESSO-150 DUPONT TORONTO, ON, CA	20.00	45.10
28 Oct 2018	Interac - Purchase - PIZZA ALPS YORK, ON, CA	14.25	30.85
28 Oct 2018	INTERAC e-Transfer From: EUGENE TWIEN	299.58	330.43
28 Oct 2018	Internet Withdrawal to Tangerine Savings Account - Savings - 3026471267	10.00	320.43
29 Oct 2018	Interac - Purchase - SHOPPERS DRUG M TORONTO, ON, CA	3.45	316.98
29 Oct 2018	Interac - Purchase - WINNERS 352 NORTH YORK, ON, CA	9.03	307.95
29 Oct 2018	Interac - Purchase - FABRICLAND DISTRIBUTOR NORTH YORK, ON, CA	9.89	298.06
29 Oct 2018	Interac - Purchase - NATIONAL SEWING SUPPLY NORTH YORK, ON, CA	9.04	289.02
29 Oct 2018	Interac - Purchase - WAL-MART #1151 NORTH YORK, ON, CA	2.97	286.05
29 Oct 2018	Interac - Purchase - POPEYE'S TORONTO, ON, CA	16.23	269.82
29 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	11.96	257.86
29 Oct 2018	Interac - Purchase - 52726-ESSO-3514 WESTON NORTH YORK, ON, CA	20.00	237.86
30 Oct 2018	Interac - Purchase - MCDONALD'S #888 TORONTO, ON, CA	7.68	230.18
30 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	3.97	226.21
30 Oct 2018	Interac - Purchase - TOP VALU #324 ETOBICOKE, ON, CA	25.00	201.21
30 Oct 2018	Interac - Purchase - MCDONALD'S #897 SCARBOROUGH, ON, CA	6.53	194.68
30 Oct 2018	Interac - Purchase - MEYERS VARIETY NORTH YORK, ON, CA	11.25	183.43
30 Oct 2018	Interac - Purchase - WAL-MART #1139 TORONTO, ON, CA	24.39	159.04
31 Oct 2018	Interac - Purchase - DOMINO'S PIZZA # 10464 NORTH YORK, ON, CA	18.06	140.98
31 Oct 2018	Interac - Purchase - JIFFY CAR WASH & GAS B NORTH YORK, ON, CA	10.00	130.98
31 Oct 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	10.50	120.48
31 Oct 2018	Withdrawal - Scotiabank ABM	120.00	0.48
31 Oct 2018	Interest Paid	0.01	0.49
31 Oct 2018	Closing Balance	0.00	0.49

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.

