



Tangerine Chequing statement

www.tangerine.ca

September 01, 2018 To September 30, 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	113.31

The Details - Tangerine Chequing Account - 4005271507

Current Interest Rate 0.15%	Interest Earned Year To Date \$0.05
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Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
01 Sep 2018	Opening Balance	0.00	178.62
01 Sep 2018	Withdrawal - Scotiabank ABM	160.00	18.62
01 Sep 2018	Interac - Purchase - AXESS GIFT AND CONVENI NORTH YORK, ON, CA	8.00	10.62
01 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	6.28	4.34
01 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	27.61	31.95
01 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	4.52	27.43
01 Sep 2018	INTERAC e-Transfer From: HAILEY C SEWELL	55.00	82.43
01 Sep 2018	Interac - Purchase - 52392-ESSO-3069 BATHUR NORTH YORK, ON, CA	14.80	67.63
01 Sep 2018	Withdrawal - Scotiabank ABM	40.00	27.63
02 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	1.12	26.51
02 Sep 2018	Interac - Purchase - MCDONALD'S #404 TORONTO, ON, CA	6.19	20.32
02 Sep 2018	Interac - Purchase - GOLDEN PATTY BAKERY TORONTO, ON, CA	4.00	16.32

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
03 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	3.26	13.06
03 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	144.13	157.19
03 Sep 2018	INTERAC e-Transfer To: Christon Blaidés christonblaidés@yahoo.ca	40.00	117.19
03 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	116.19
03 Sep 2018	Tangerine Credit Card Payment	62.56	53.63
03 Sep 2018	Interac - Purchase - FIVE GUYS BURGE VAUGHAN, ON, CA	16.58	37.05
03 Sep 2018	Interac - Purchase - MAPLE LEAF CONVENIENCE TORONTO, ON, CA	2.79	34.26
04 Sep 2018	Interac - Purchase - AXESS GIFT AND NORTH YORK, ON, CA	3.65	30.61
04 Sep 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	7.33	23.28
04 Sep 2018	INTERAC e-Transfer From: Claudia Mensiwah	30.00	53.28
04 Sep 2018	Interac - Purchase - MCDONALD'S #407 TORONTO, ON, CA	4.19	49.09
04 Sep 2018	Interac - Purchase - KRISPY KREME #3 TORONTO, ON, CA	2.78	46.31
04 Sep 2018	Interac - Purchase - 7 DAY CONVENIEN NORTH YORK, ON, CA	13.46	32.85
05 Sep 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	7.90	24.95
05 Sep 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	1.46	23.49
05 Sep 2018	Interac - Purchase - 52562-ESSO-2669 NORTH YORK, ON, CA	1.57	21.92
05 Sep 2018	Interac - Purchase - MCDONALD'S #407 TORONTO, ON, CA	3.87	18.05
05 Sep 2018	Interac - Purchase - POPEYE'S LOUISI TORONTO, ON, CA	5.64	12.41
05 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	124.45	136.86
05 Sep 2018	Tangerine Credit Card Payment	83.09	53.77
06 Sep 2018	Interac - Purchase - MCDONALD'S #498 NORTH YORK, ON, CA	6.42	47.35
06 Sep 2018	Deposit	1.57	48.92
06 Sep 2018	INTERAC e-Transfer From: reginald	30.00	78.92
06 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	150.34	229.26
06 Sep 2018	Tangerine Credit Card Payment	119.04	110.22
06 Sep 2018	INTERAC e-Transfer To: Christon Blaidés christonblaidés@yahoo.ca	40.00	70.22
06 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	69.22
07 Sep 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	7.33	61.89
07 Sep 2018	Interac - Purchase - PIZZA PIZZA # 3 NORTH YORK, ON, CA	6.77	55.12
07 Sep 2018	Interac - Purchase - HAVE A CIGAR NORTH YORK, ON, CA	15.75	39.37
07 Sep 2018	Withdrawal - Tangerine ABM - 221 Yonge Street Toronto, ON, CA	20.00	19.37
07 Sep 2018	Interac - Purchase - MCDONALD'S #40437 TORONTO, ON, CA	7.80	11.57

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
07 Sep 2018	Interac - Purchase - PIONEER STN #35 TORONTO, ON, CA	10.00	1.57
07 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	93.22	94.79
07 Sep 2018	Tangerine Credit Card Payment	93.22	1.57
08 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	25.56	27.13
08 Sep 2018	Interac - Purchase - MCDONALD'S #4981 NORTH YORK, ON, CA	7.73	19.40
08 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	4.50	14.90
08 Sep 2018	Interac - Purchase - CANADIAN TIRE GAS BAR TORONTO, ON, CA	12.50	2.40
08 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 25	132.70	135.10
08 Sep 2018	Interac - Purchase - SHOPPERS DRUG MART #08 WESTON, ON, CA	3.39	131.71
08 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	13.01	118.70
09 Sep 2018	Tangerine Credit Card Payment	100.00	18.70
09 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	8.27	10.43
09 Sep 2018	Interac - Purchase - SHOPPERS DRUG M TORONTO, ON, CA	3.49	6.94
09 Sep 2018	Interac - Purchase - URBANE CYCLIST TORONTO, ON, CA	4.52	2.42
09 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	10.00	12.42
09 Sep 2018	Interac - Purchase - 7-ELEVEN #33419B M2830 TORONTO, ON, CA	10.00	2.42
10 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 45	303.80	306.22
10 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	14.51	291.71
10 Sep 2018	Tangerine Credit Card Payment	145.00	146.71
10 Sep 2018	Interac - Purchase - MCDONALD'S #16637 Q04 NORTH YORK, ON, CA	12.41	134.30
10 Sep 2018	Interac - Purchase - PIONEER #325 NORTH YORK, ON, CA	15.44	118.86
10 Sep 2018	Interac - Purchase - DOLLARAMA #1165 NORTH YORK, ON, CA	9.66	109.20
10 Sep 2018	Interac - Purchase - RUSTIC BAKERY TORONTO, ON, CA	5.00	104.20
11 Sep 2018	INTERAC e-Transfer To: Eric Eric spac3cade7@gmail.com	40.00	64.20
11 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	63.20
11 Sep 2018	Interac - Purchase - POPEYES CHICKEN TORONTO, ON, CA	7.08	56.12
11 Sep 2018	INTERAC e-Transfer From: HAILEY C SEWELL	25.00	81.12
11 Sep 2018	Interac - Purchase - WINNERS 202 TORONTO, ON, CA	27.07	54.05
11 Sep 2018	Interac - Purchase - METRO #52 NORTH YORK, ON, CA	2.81	51.24
11 Sep 2018	Interac - Purchase - ULTRAMAR #32800 TORONTO, ON, CA	20.00	31.24
12 Sep 2018	Interac - Purchase - MCDONALD'S #4190 Q04 TORONTO, ON, CA	3.97	27.27
12 Sep 2018	Interac - Purchase - CANADIAN TIRE G NORTH YORK, ON, CA	2.25	25.02

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
12 Sep 2018	Interac - Purchase - PETRO-CANADA NORTH YORK, ON, CA	5.74	19.28
12 Sep 2018	INTERAC e-Transfer From: ROSHAUN ROY MARCEL JONES	10.00	29.28
12 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 10	114.68	143.96
12 Sep 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	10.50	133.46
12 Sep 2018	Tangerine Credit Card Payment	75.00	58.46
12 Sep 2018	Withdrawal - Scotiabank ABM	40.00	18.46
12 Sep 2018	Interac - Purchase - 7 ELEVEN STORE #24414 TORONTO, ON, CA	3.32	15.14
12 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	5.00	20.14
12 Sep 2018	Interac - Purchase - PIZZA ALPS YORK, ON, CA	15.50	4.64
13 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	4.60	0.04
13 Sep 2018	INTERAC e-Transfer From: HAILEY C SEWELL	20.00	20.04
13 Sep 2018	Interac - Purchase - 52494-ESSO-150 DUPONT TORONTO, ON, CA	10.00	10.04
13 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	68.41	78.45
13 Sep 2018	Tangerine Credit Card Payment	30.00	48.45
13 Sep 2018	Interac - Purchase - METRO #493 NORTH YORK, ON, CA	6.76	41.69
13 Sep 2018	Interac - Purchase - GOLDEN STAR RESTAURANT NORTH YORK, ON, CA	9.00	32.69
14 Sep 2018	Interac - Purchase - JANE VARIETY AN TORONTO, ON, CA	13.15	19.54
14 Sep 2018	Interac - Purchase - BUCK-A-ROO TORONTO, ON, CA	13.22	6.32
15 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 55	127.74	134.06
15 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	14.67	119.39
15 Sep 2018	Tangerine Credit Card Payment	60.41	58.98
15 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	1.57	57.41
15 Sep 2018	Withdrawal - Scotiabank ABM	20.00	37.41
15 Sep 2018	Interac - Purchase - MCDONALD'S # 23919 QPS TORONTO, ON, CA	8.36	29.05
15 Sep 2018	Internet Deposit from Tangerine Savings Account - Savings - 3026471267	8.99	38.04
15 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	159.43	197.47
15 Sep 2018	Tangerine Credit Card Payment	120.00	77.47
15 Sep 2018	Interac - Purchase - 52494-ESSO-150 DUPONT TORONTO, ON, CA	20.00	57.47
15 Sep 2018	Interac - Purchase - 52494-ESSO-150 DUPONT TORONTO, ON, CA	1.57	55.90
15 Sep 2018	Withdrawal - Scotiabank ABM	40.00	15.90
16 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	4.22	11.68
16 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	3.60	8.08
16 Sep 2018	Interac - Purchase - MCDONALD'S #404 TORONTO, ON, CA	7.23	0.85
17 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	192.20	193.05

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
17 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	13.01	180.04
17 Sep 2018	Tangerine Credit Card Payment	130.00	50.04
17 Sep 2018	Interac - Purchase - PIZZA PIZZA # 78 NORTH YORK, ON, CA	13.84	36.20
17 Sep 2018	Interac - Purchase - PIZZA PIZZA # 78 NORTH YORK, ON, CA	6.77	29.43
17 Sep 2018	INTERAC e-Transfer From: ROSHAUN ROY MARCEL JONES	5.49	34.92
17 Sep 2018	Interac - Purchase - PIZZA PIZZA # 78 NORTH YORK, ON, CA	1.46	33.46
17 Sep 2018	Interac - Purchase - KITCHEN FOOD FAIR#160 NORTH YORK, ON, CA	4.92	28.54
17 Sep 2018	Interac - Purchase - PIZZA PIZZA # 78 NORTH YORK, ON, CA	2.09	26.45
19 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	10.00	16.45
19 Sep 2018	Interac - Purchase - MCDONALD'S #197 TORONTO, ON, CA	10.60	5.85
19 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	3.60	2.25
19 Sep 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	1.46	0.79
20 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	56.85	57.64
20 Sep 2018	Interac - Purchase - AXESS GIFT AND NORTH YORK, ON, CA	2.75	54.89
20 Sep 2018	Tangerine Credit Card Payment	16.56	38.33
20 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	1.57	36.76
20 Sep 2018	Interac - Purchase - AIR-SERV MAC'S/ESSO AI NORTH YORK, ON, CA	1.50	35.26
20 Sep 2018	Interac - Purchase - ESSO TORONTO, ON, CA	6.50	28.76
20 Sep 2018	Interac - Purchase - KING PLACE INC. TORONTO, ON, CA	2.50	26.26
20 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 34	110.85	137.11
20 Sep 2018	Tangerine Credit Card Payment	68.80	68.31
20 Sep 2018	Withdrawal - Scotiabank ABM	60.00	8.31
20 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	5.00	3.31
23 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	272.44	275.75
23 Sep 2018	Tangerine Credit Card Payment	236.24	39.51
23 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	13.01	26.50
23 Sep 2018	Interac - Purchase - MCDONALD'S #4981 NORTH YORK, ON, CA	10.60	15.90
23 Sep 2018	Interac - Purchase - MCDONALD'S #218 TORONTO, ON, CA	8.48	7.42
23 Sep 2018	Interac - Purchase - 7 ELEVEN STORE #25339 TORONTO, ON, CA	2.25	5.17
23 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	164.29	169.46
23 Sep 2018	Tangerine Credit Card Payment	115.00	54.46
24 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	9.67	44.79

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
24 Sep 2018	Interac - Purchase - MTO RUS-SO NORTH YORK NORTH YORK, ON, CA	35.00	9.79
24 Sep 2018	Interac - Purchase - TIM HORTON'S #5838 TORONTO, ON, CA	3.86	5.93
24 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	10.00	15.93
24 Sep 2018	Interac - Purchase - 7 DAY CONVENIENCE NORTH YORK, ON, CA	11.49	4.44
25 Sep 2018	INTERAC e-Transfer From: SANI BASORUN	98.00	102.44
26 Sep 2018	INTERAC e-Transfer To: Sani Bas sani_bas@outlook.com	40.00	62.44
26 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	61.44
26 Sep 2018	Interac - Purchase - PETRO V PLUS LT TORONTO, ON, CA	10.02	51.42
26 Sep 2018	Cancelled INTERAC e-Transfer To: Sani Bas sani_bas@outlook.com	40.00	91.42
26 Sep 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	51.42
26 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	50.42
26 Sep 2018	Tangerine Credit Card Payment	29.03	21.39
26 Sep 2018	Interac - Purchase - JANE VARIETY AN TORONTO, ON, CA	15.40	5.99
26 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	102.19	108.18
26 Sep 2018	Tangerine Credit Card Payment	61.99	46.19
26 Sep 2018	Interac - Purchase - PIZZA ALPS YORK, ON, CA	14.25	31.94
27 Sep 2018	Withdrawal	1.57	30.37
27 Sep 2018	Interac - Purchase - RUSTIC BAKERY TORONTO, ON, CA	9.20	21.17
28 Sep 2018	Interac - Purchase - MJ MINI MART TORONTO, ON, CA	13.01	8.16
28 Sep 2018	Interac - Purchase - 52562-ESSO-2669 JANE S NORTH YORK, ON, CA	1.57	6.59
28 Sep 2018	Interac - Purchase - MCDONALD'S #404 TORONTO, ON, CA	6.55	0.04
29 Sep 2018	INTERAC e-Transfer From: EUGENE TWIEN	208.17	208.21
29 Sep 2018	Tangerine Credit Card Payment	150.93	57.28
29 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	14.67	42.61
29 Sep 2018	Interac - Purchase - PIZZA PIZZA # 39 NORTH YORK, ON, CA	1.46	41.15
29 Sep 2018	Interac - Purchase - MCDONALD'S #29051 Q04 TORONTO, ON, CA	6.89	34.26
29 Sep 2018	Interac - Purchase - JARVIS MINI MART TORONTO, ON, CA	7.75	26.51
29 Sep 2018	Interac - Purchase - REXALL PHARMACY #0745 TORONTO, ON, CA	4.52	21.99
30 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 6	236.59	258.58
30 Sep 2018	Tangerine Credit Card Payment	100.00	158.58
30 Sep 2018	INTERAC e-Transfer To: Christon Blaides christonblaides@yahoo.ca	40.00	118.58
30 Sep 2018	INTERAC e-Transfer Transaction Fee	1.00	117.58
30 Sep 2018	Withdrawal - Scotiabank ABM	60.00	57.58
30 Sep 2018	Interac - Purchase - MCDONALD'S #40206 NORTH YORK, ON, CA	13.53	44.05

Transaction Date	Transaction Description	Amount(\$)	Balance(\$)
30 Sep 2018	Interac - Purchase - SHOPPERS DRUG M TORONTO, ON, CA	6.77	37.28
30 Sep 2018	Interac - Purchase - MCDONALD'S #290 TORONTO, ON, CA	8.36	28.92
30 Sep 2018	INTERAC e-Transfer From: PAYFARE INC 14	209.18	238.10
30 Sep 2018	Tangerine Credit Card Payment	124.79	113.31
30 Sep 2018	Closing Balance	0.00	113.31

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.